

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112501

Entity Name: HUDSON RIVER LLC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

207 NW 36 AVE.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

207 NW 36 AVE.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-1437852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTEN, SCOTT
207 NW 36 AVE.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALTEN, SCOTT
Address: 207 NW 36 AVE.
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SCOTT ALTEN

CEO

03/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date