

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004081

FILED
Apr 20, 2011
Secretary of State

Entity Name: AP HUDSON ENTERPRISES LLC

Current Principal Place of Business:

591 E. SAMPLE RD #162
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

591 E. SAMPLE RD #162
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-1659690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAS, LUIZ JORGE P
591 E. SAMPLE RD #162
POMPANO BEACH, FL 33064 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: MGRM
Name: CALDAS, LUIZ JORGE P
Address: 591 E SAMPLE RD SUITE 162
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM
Name: MENDONCA CALDAS, BERNARDO
Address: 591 E. SAMPLE RD #162
City-St-Zip: POMPANO BEACH, FL 33064 US

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: LUIZ JORGE P CALDAS

MGRM

04/20/2011

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