2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051307

Entity Name: HUDSON WEST TECHNOLOGIES, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 W MIRACLE STRIP PKWY 330 THE ALAMEDA

#H204 UNIT B

MARY ESTHER, FL 32569 US EL GRANADA, CA 94018 US

Current Mailing Address: New Mailing Address:

209 W MIRACLE STRIP PKWY P. O. BOX 2084

#H204 EL GRANADA, CA 94018 US

FEI Number: 27-2614603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMIN, JAMES D
209 W MIRACLE STRIP PKWY
P. 0. BOX 2084

#H204 #H204

MARY ESTHER, FL 32569 US MARY ESTHER, FL 32569 US

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: JAMES THOMIN 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEBER, DALE
Address: P. O. BOX 2084

MARY ESTHER, FL 32569

City-St-Zip: EL GRANADA, CA 94018

 Title:
 MGRM

 Name:
 PAPPAS, JON

 Address:
 2007 WESTGATE DR.

 City-St-Zip:
 BOISE, ID 83704 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 Statues.

SIGNATURE: JAMES THOMIN RA 04/19/2011