2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017361

Entity Name: ESSEX HUD, LLC

FILED Feb 10, 2012 Secretary of State

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

415 SYCAMORE STREET CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

415 SYCAMORE STREET

CELEBRATION, FL 34747 US

FEI Number: 27-4862724 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:

ORTEGA GRASSO, CARINA 415 SYCAMORE STREET CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORTEGA GRASSO, CARINA Address: 415 SYCAMORE STREET City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

Name: GRASSO, LOUIS III
Address: 415 SYCAMORE STREET
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM

 Name:
 GRASSO, DAVID J

 Address:
 433 WATER STREET

 City-St-Zip:
 CELEBRATION, FL 34747 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: CARINA ORTEGA GRASSO MGRM 02/10/2012