2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141521

Entity Name: HUDSON PARTNERS LLC

FILED Sep 17, 2012 Secretary of State

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

94 STEWART AVENUE NEWBURGH, NY 12550

Current Mailing Address: New Mailing Address:

16 PACKER PL

SADDLE RIVER, NJ 07458 UN

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WITHAM, MARK B 2070 ABERDEEN LANE 203 NAPLES, FL 34109 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: WITHAM, MARK Address: 16 PACKER PL

City-St-Zip: SADDLE RIVER, NJ 07458 UN

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: MARK WITHAM MGR 09/17/2012