


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 22 PM 2:13	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # 197000001155		1a. Principal Place of Business Address	
HUDSON INDUSTRIAL, L.L.C. 1221 BRICKELL AVE SUITE 900 MIAMI FL 33131				1221 BRICKELL AVE SUITE 900 MIAMI FL 33131	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/16/1997	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0788614	
Country		Country		5. Date of Last Report	
				03/02/1998	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
FLORIDA INCORPORATOR, S INC 1221 BRICKELL AVE STE 900 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE		DATE April 18th, 1999			
10. Title		Managing Members/Managers		Business Street Address	
MEM		FRANKE, CHRISTIAN		345 OCEAN DR STE 820 1221 BRICKELL AVE STE 900	
				MIAMI BEACH FL MIAMI FL 33131	
				1100002857271--6 -04/29/99--01112--001 ****188.75 ****188.75	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE:		April 18th, 1999 305 995 8200			