2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003444

Entity Name: HUDSON VALLEY CONSULTANTS, LLC

Apr 20, 2010 Secretary of State

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

100 EAGLE ROCK AVENUE, SUITE 121 2 CHANGEBRIDGE ROAD EAST HANOVER, NJ 07936

203

MONTVILLE, NJ 07045

Current Mailing Address: New Mailing Address:

100 EAGLE ROCK AVENUE, SUITE 121 2 CHANGEBRIDGE ROAD EAST HANOVER, NJ 07936

MONTVILLE, NJ 07045 US

FEI Number: 26-3973130 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:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DR., SUITE 4 WESTON, FL 33331

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:

MGRM Name: DUNN MARY T

Address: 14 FARVIEW ROAD

City-St-Zip: HOPEWELL JUNCTION, NY 12533 US

Title: MGRM

Name: DUNN, BARBARA E Address: 24 DURHAM STREET

City-St-Zip: POMPTON LAKES, NJ 07442 US

Title: MGRM

ABER, KATHALEEN Name: Address: 51 KITCHELL ROAD City-St-Zip: DENVILLE, NJ 07834 US

Title: MGRM

Name: MOYNIHAN, JOSEPH 5025 CHELSEA DRIVE Address: City-St-Zip: BETHLEHEM, PA 18020 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: JOSEPH MOYNIHAN **MGRM** 04/20/2010