

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111762

FILED
Jan 05, 2012
Secretary of State

Entity Name: HGP FAMILY ASSOCIATES LLC

Current Principal Place of Business:

180 MAPLE STREET
ENGLEWOOD, NJ 07631

New Principal Place of Business:

Current Mailing Address:

180 MAPLE STREET
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 27-3786001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARAFAN, RICHARD ESQ.
GENOVESE JOBLOVE & BATTISTA, P.A.
100 SE 2ND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: POLONER, STUART
Address: 180 MAPLE STREET
City-St-Zip: ENGLEWOOD, NJ 07631 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 Statutes.

SIGNATURE: STUART POLONER

MGR

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date