2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111762

Entity Name: HGP FAMILY ASSOCIATES LLC

Current Principal Place of Business:

180 MAPLE STREET ENGLEWOOD, NJ 07631

Current Mailing Address:

180 MAPLE STREET ENGLEWOOD, NJ 07631

FEI Number: 27-3786001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Jan 08, 2014

Secretary of State

CC9819522121

Authorized Person(s) Detail:

Title MGR

Name POLONER, STUART Address 180 MAPLE STREET

City-State-Zip: ENGLEWOOD NJ 07631

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STUART POLONER MANAGER 01/08/2014