

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000005250

**Entity Name:** HODES GROUP, LLC

**Current Principal Place of Business:**

220 EAST 42ND STREET, 14TH FLOOR  
NEW YORK, NY 10017

**Current Mailing Address:**

220 EAST 42ND STREET, 14TH FLOOR  
NEW YORK, NY 10017 US

**FEI Number: 46-3072020**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

**Authorized Person(s) Detail :**

Title MGR  
Name BALA, MARC  
Address 2475 HANOVER STREET  
C/O STG  
City-State-Zip: PALO ALTO CA 94304

Title MGR  
Name CHISHOLM, WILLIAM  
Address 2475 HANOVER ST  
C/O STG  
City-State-Zip: PALO ALTO CA 94304

Title MANAGER  
Name HENKENMEIER, STEPHEN  
Address 2475 HANOVER STREET  
C/O STG  
City-State-Zip: PALO ALTO CA 94304

Title MANAGER  
Name SCHEIER, GARY  
Address 2475 HANOVER STREET  
C/O STG  
City-State-Zip: PALO ALTO CA 94304

*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: WILLIAM CHISHOLM**

**MANAGER**

**04/21/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date