

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001189

Entity Name: HG ESTATE, LLC

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Principal Place of Business:

111 W 50TH ST
7TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Mailing Address:

111 W 50TH ST
7TH FLOOR
NEW YORK, NY 10020

FEI Number: 13-4048368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK
581705 WHITE OAK ROAD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

SORRENTINO, DOMINICK R
581705 WHITE OAK ROAD
YULEE, FL 32097 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: DOMINICK R SORRENTINO

03/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BERGREEN, BERNARD D
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: MOODY, NATALIE P
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: ST () Delete
Name: CROPPER, STEPHEN W
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BERGREEN, BERNARD D
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: VP (X) Change () Addition
Name: MOODY, NATALIE P
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: ST (X) Change () Addition
Name: CROPPER, STEPHEN W
Address: 111 WEST 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

Title: AS () Change (X) Addition
Name: LEVINE, HAROLD
Address: 111 W 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN W CROPPER

TS

03/24/2008

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