2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001189

Entity Name: HG ESTATE, LLC

FILED Apr 11, 2012 Secretary of State

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

810 SEVENTH AVE 24TH FLOOR

NEW YORK, NY 10019 US

Current Mailing Address: New Mailing Address:

810 SEVENTH AVE 24TH FLOOR

NEW YORK, NY 10019 US

FEI Number: 13-4048368 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: ST

 Name:
 CROPPER, STEPHEN W

 Address:
 810 SEVENTH AVE, 24TH FLOOR

 City-St-Zip:
 NEW YORK, NY 10019 US

Title: AS

 Name:
 SORRENTINO, DOMINICK R

 Address:
 581705 WHITE OAK RD

 City-St-Zip:
 YULEE, FL 32097 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: DOMINICK SORRENTINO AS 04/11/2012