

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002259

Entity Name: HGOP LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4512 FARRAGUT RD.
BROOKLYN, NY 11203

New Principal Place of Business:

Current Mailing Address:

4512 FARRAGUT RD.
BROOKLYN, NY 11203

New Mailing Address:

FEI Number: 46-0484050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANZ, SIMON
5055 COLLINS AVE
APT 3C
MIAMI BEACH, FL 33140 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: MGRM
Name: GANZ, SIMON
Address: 4512 FARRAGUT ROAD
City-St-Zip: BROOKLYN, NY 11203

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: SIMON GANZ

MGRM

01/05/2010

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