

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001931

Entity Name: H & G PEMBROKE, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

65 WEST 36TH STREET, SUITE 1200
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

65 WEST 36TH STREET, SUITE 1200
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-4711588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD, SUITE 3400
MIAMI, FL 33131 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 () Delete
Name: HIDARY, JACK A
Address: 1019 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM () Delete
Name: GOLDSCHMIDT, JONAH
Address: 1101 EAST 4TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM () Delete
Name: HIDARY, ABRAHAM J
Address: 1125 EAST 8TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: MGRM () Delete
Name: HIDARY, EDDIE J
Address: 1019 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11230

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM J. HIDARY

MR.

02/02/2009

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