

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010032

Entity Name: FGHP TRIPLEX, LLC

Current Principal Place of Business:

800 WESTCHESTER AVENUE N-641
RYE BROOK, NY 10573

Current Mailing Address:

C/O PEMBROKE CAPITAL, LLC
1776 BROADWAY SUITE 705
NEW YORK, NY 10019 US

FEI Number: 81-0810580

Certificate of Status Desired: Yes

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 FELSHER, GARY H
Address C/O PEMBROKE CAPITAL, LLC
1776 BROADWAY SUITE 705
City-State-Zip: NEW YORK NY 10019

Title MGR
Name STUBBS, W.MONSEES JR
Address C/O PEMBROKE CAPITAL, LLC
1776 BROADWAY SUITE 705
City-State-Zip: NEW YORK NY 10019

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: GARY FELSHER

MGR

04/21/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date