## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000004995

Entity Name: HIDDEN GROVE HOUSING GP, LLC

**Current Principal Place of Business:** 

60 COLUMBUS CIR, 19TH FLOOR NEW YORK. NY 10023

**Current Mailing Address:** 

60 COLUMBUS CIR, 19TH FLOOR NEW YORK, NY 10023 US

FEI Number: 83-3875140 Certificate of Status Desired: No

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

FILED Jan 22, 2020

**Secretary of State** 

5855344971CC

Authorized Person(s) Detail:

 Title
 MANAGING MEMBER
 Title
 AUTHORIZED MEMBER

 Name
 SMR HOLDINGS, L.L.C.
 Name
 YUKON CALIFORNIA, LLC

Address 60 COLUMBUS CIR, 19TH FLOOR Address 60 COLUMBUS CIR, 19TH FLOOR

City-State-Zip: NEW YORK NY 10023 City-State-Zip: NEW YORK NY 10023

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name BABJR HOLDINGS LLC Name FULL LINE, LLC

Address 60 COLUMBUS CIR, 19TH FLOOR Address 60 COLUMBUS CIR, 19TH FLOOR

City-State-Zip: NEW YORK NY 10023 City-State-Zip: NEW YORK NY 10023

Title AUTHORIZED MEMBER
Name WEDNESDAY HILL LLC

Address 60 COLUMBUS CIR, 19TH FLOOR

City-State-Zip: NEW YORK NY 10023

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: JENNIFER MCCOOL

**SECRETARY** 

01/22/2020