



BA20241768186

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**LIMITED LIABILITY COMPANY**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20241768186

Date Filed: 10/3/2024

Entity Details	
Limited Liability Company Name	HG SJC Retail Concessionaires, LLC
Entity No.	202464017327
Formed In	DELAWARE
Street Address of Principal Office of LLC	
Principal Address	1 MEADOWLANDS PLAZA EAST RUTHERFORD, NJ 07073
Mailing Address of LLC	
Mailing Address	6905 ROCKLEDGE DRIVE BETHESDA, MD 20817
Attention	
Street Address of California Office of LLC	
Street Address of California Office	1701 AIRPORT BLVD STE B-1130 SAN JOSE, CA 95110
Manager(s) or Member(s)	
Manager or Member Name	Manager or Member Address
+ Hudson Group (HG) Retail, LLC	1 MEADOWLANDS PLAZA EAST RUTHERFORD, NJ 07073
Agent for Service of Process	
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business	
Type of Business	Retail Concessionaire
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Chief Executive Officer (CEO)	
CEO Name	CEO Address
None Entered	
Labor Judgment	
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal is pending, for the violation of any wage order or provision of the Labor Code.	

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.

*Jordi Martin-Consuegra, Deputy CEO of Hudson Group (HG) Retail, LLC, Managing Member of HG SJC Retail Concessionaires, LLC*

Signature

*10/03/2024*

Date