

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000111411

Entity Name: BGS TRADING COMPANY, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 1200
MIAMI, FL 33131 US

FEI Number: 32-0419537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE MENEZES, SIDNEY ESQ
1925 BRICKELL AVENUE, STE. D205
MIAMI, FL 33129 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 MOREIRA, LUCIANO GUEDES
Address 1925 BRICKELL AVENUE, STE. D205
City-State-Zip: MIAMI FL 33129

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: MOREIRA, LUCIANO GUEDES

MGR

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date