

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034687

FILED
Apr 25, 2012
Secretary of State

Entity Name: HGS GROUP, LLC

Current Principal Place of Business:

318 SOUTH U.S. HIGHWAY 1
SUITE 210
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

318 SOUTH U.S. HIGHWAY 1
SUITE 210
JUPITER, FL 33477 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A.
100 S.E. 2ND STREET
SUITE 2700
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
Name: HANNAN, TONY
Address: 1766 BAY ROAD
City-St-Zip: MIAMI, FL 33131

I hereby 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: TONY HANNAN

MGRM

04/25/2012

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