

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003556

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** HGN TRADING & SUPPLIES LLC

**Current Principal Place of Business:**

7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166 US

**New Principal Place of Business:**

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 US

**Current Mailing Address:**

7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166 US

**New Mailing Address:**

7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 US

**FEI Number:** 27-4497017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OFFIX SOLUTIONS LLC  
7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

HERNANDEZ, CARLOS  
7950 NW 53RD STREET  
SUITE 337  
MIAMI, FL 33166 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: CARLOS HERNANDEZ

01/11/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERNANDEZ MONTENEGRO, CARLOS A  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR  
Name: HERNANDEZ MONTENEGRO, JOSE R  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR  
Name: GARCIA CONDE, CARLOS E  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR  
Name: NOUEL MARRON, MIGUEL A  
Address: 7950 NW 53RD STREET SUITE 337  
City-St-Zip: MIAMI, FL 33166 US

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: CARLOS HERNANDEZ

MGR

01/11/2012

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