2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043786

Entity Name: HGS2LLC

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

428 DEL PRADO BLVD SUIT 101 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

428 DEL PRADO BLVD SUIT 101 CAPE CORAL, FL 33909

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PATEL, GIRISH S 428 DEL PRADO BLVD SUIT 101 CAPE CORAL, FL 33909 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PATEL, GIRISH

Address: 428 DEL PRADO BLVD N. SUIT 101 City-St-Zip: CAPE CORAL, FL 33909

Title: MGR

Name: PATEL, HANSABEN G

Address: 428 DEL PRADO BLVD N. SUIT 101

City-St-Zip: CAPE CORAL, FL 33909

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 Statues.

SIGNATURE: GIRISH PATEL MGRM 03/02/2012