## L130000089556

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## **COVER LETTER**

TO: Registration Section Division of Corporations							
SUBJECT: HGS TRADING COMPANY, LLC  Name of Limited Liability Company							
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:							
WANDERLEY DA SILVA							
Name of Person							
HGS TRADING COMPANY, LLC							
Firm/Company							
9555 FENROSE TERRACE							
Address							
ORLANDO, FL 32827							
City/State and Zip Code							
WANDERLEY@ESSENCIALCAPS.COM							
E-mail address: (to be used for future annual report notification)							
For further information concerning this matter, please call:							
WANDERLEY DA SILVA 321 337-2497							
Name of Person Area Code & Daytime Telephone Number							
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314							
Enclosed is a check for the following amount:							
■ \$25 Filing Fee							
INHS18 (2/14)							

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

ORLANDO, FL 32809  06/21/2013 L13000089556  Date of filing/registration in Florida 4. Document number US TAX CONSULTING INC Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  MUST BE FLORIDA STREET ADDRESS)  5401 S. KIRKMAN RD  ORLANDO  (b) WANDERLEY SILVA  Enter name of NEW Registered Agent and/or NEW Registered Office address:  9555 FENROSE TERRACE  ORLANDO  FL 32827  If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after he change or changes are made, the Florida street address of the registered office and the business office of the registere gent will be identical. Or, in phe case of a Florida limited liability company, it is hereby confirmed that me change(s) was/were authorized by apptifrmative vote of the members of the limited liability company or as otherwise provided in the articles of organization for the operating agreement of the limited liability company.  WANDERLEY C. DA SILVA  Printed or typed name of signee  I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions by all stantites registered agent and agree to act in this capacity. I further agree to comply with the provisions of all stanties registered agent as provided for in Chapter 605, F.S. Or, If this document is being filed on merely belief a changed in the registered office address. I hereby confirm that the limited liability company has been outlied in writing of this benege.  Signature of Registered of Registered office address. I hereby confirm that the limited liability company has been outlied in writing of this penage.	2. (a)	8750 EXCHANGE DR. UNIT 7  Principal office address of limited liability company:  (Note: MUST BE STREET ADDRESS)		(b)		-	f limited liability company:  E POST OFFICE BOX)
Date of filing/registration in Florida 4. Document number  US TAX CONSULTING INC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address  AMUST RE FLORIDA STREET ADDRESS)  5401 S. KIRKMAN RD  ORLANDO  FL  32819  WANDERLEY SILVA  Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  9555 FENROSE TERRACE  ORLANDO  FL  32827  f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registere gent will be identical. for, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by agrafiffmative vote of the members of the limited liability company or as otherwise provided in the articles of organization for the operating agreement of the limited liability company.  WANDERLEY C. DA SILVA  Signature of Inventor a suppointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. On it is found in the obligations of my position as pegistered agent and complete performance of my duties. On it is found in the is being file to merely deflect a changelin the registered office address, I hereby confirm that the limited liability company has been toutified in writing of this brange.		ORLANDO, FL 32809				<u>-</u>	
(a) US TAX CONSULTING INC  Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)  5401 S. KIRKMAN RD  ORLANDO  FL  WANDERLEY SILVA  Enter name of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  9555 FENROSE TERRACE  ORLANDO  FL  32827  fthe limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after ne change or changes are made, the Florida street address of the registered office and the business office of the registere gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by amplifirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization for the operating agreement of the limited liability company.  WANDERLEY C. DA SILVA  Signature of Imember authorized representative of a member  Chereby accept the appointment as registered agent and compele performance of my duties, and I am familiar with and accept the obligations of my position as pegistered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been of officed in writing of this former.		06/21/2013		L13	0000895	556	
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  5401 S. KIRKMAN RD  ORLANDO  FL  Signature of NEW Registered Agent and/or NEW Registered Office address:  NEW Registered Office Address:  9555 FENROSE TERRACE  ORLANDO  FL  32827  f the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registere gent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by anaptimative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.  WANDERLEY C. DA SILVA  Signature of member's provided in the proper and complete performance of my duties, and I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the volvisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept welfeet a change in the registered office address, I hereby confirm that the limited liability company has been outified in writing of this trange.	<b>.</b>	Date of filing/registration in Florida	4.		Do	ocument nu	mber
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INHS18 (2/14)