2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13087

Entity Name: HYPERION VIII, INC.

Current Principal Place of Business:

700 UNIVERSE BLVD. JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD. JUNO BEACH, FL 33408 US

FEI Number: 65-0147744 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J E 4200 WEST FLAGLER STREET **SUITE 2123** MIAMI, FL 33134 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.

Titla

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC2010629813

Officer/Director Detail:

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Name	O'SULLIVAN, MICHAEL	Name	PLOTSKY, MELISSA A
Address	700 UNIVERSE BLVD.	Address	700 UNIVERSE BLVD.

City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title ۱/P Title P. DIRECTOR

SANCHEZ, MANUEL A Name Name KUJAWA, REBECCA J Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD. JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408 City-State-Zip:

Title Title

TOURANGEAU, MARK Name Name TOBIN, BRIAN Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD. City-State-Zip: JUNO BEACH FL 33408 City-State-Zip: JUNO BEACH FL 33408

Title ASSISTANT SECRETARY Title TREASURER, VP, DIRECTOR

Name SEELEY, SCOTT Name BEILHART, KATHY A Address 700 UNIVERSE BLVD. Address 700 UNIVERSE BLVD. JUNO BEACH FL 33408 City-State-Zip:

City-State-Zip: JUNO BEACH FL 33408

Continues on page 2

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA A. PLOTSKY

SECRETARY

SECRETARY

04/22/2015

Officer/Director Detail Continued:

Title VP Title VP

NameDAGGS, NICOLE JNameKUSHNER, ANDREW DAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408