2016 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.

ATTN: CORPORATE GOVERNANCE

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2016

Secretary of State

CC7929353337

Officer/Director Detail:

Title VP Title SECRETARY

NameO'SULLIVAN, MICHAELNamePLOTSKY, MELISSA AAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title P, DIRECTOR Title VP

Name KUJAWA, REBECCA J 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 VP Title TREASURER, VP, DIRECTOR

NameTOURANGEAU, MARKNameBEILHART, KATHY AAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title ASSISTANT SECRETARY Title VP

NameSEELEY, SCOTTNameDAGGS, NICOLE JAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

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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

04/20/2016

Officer/Director Detail Continued:

Title VP Title VP

NameKUSHNER, ANDREW DNameHANDEL, MATTHEW SAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408

Title VP Title VP

NameSCHNECK, GREGORYNameLEMASNEY, MARKAddress700 UNIVERSE BLVD.Address700 UNIVERSE BLVD.City-State-Zip:JUNO BEACH FL 33408City-State-Zip:JUNO BEACH FL 33408