2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000032460

Entity Name: HIPERION IMPORT & EXPORT, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1610 MIAMI. FL 33131

Current Mailing Address:

C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM 801 BRICKELL AVENUE, SUITE 1610 MIAMI, FL 33131

FEI Number: 30-0830732 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROFESSIONAL CORPORATE SERVICES, LLC 801 BRICKELL AVENUE SUITE 1610 MIAMI, FL 33131 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: JANINI ALMEIDA 04/15/2015

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2015

Secretary of State

CC8422805253

Authorized Person(s) Detail:

Title MGR Title MGR

Name JANOT, ALEX SOARES Name LUIZ TEIXEIRA, ALEXANDRO

Address 801 BRICKELL AVENUE, SUITE 1610 Address 801 BRICKELL AVENUE, SUITE 1610

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.