

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007827

FILED
Jan 29, 2006
Secretary of State

Entity Name: HYPOLUXO CENTER, LLC

Current Principal Place of Business:

9045 LAFONTANA BLVD.
C-4
BOCA RATON, FL 33434 US

New Principal Place of Business:

9045 LAFONTANA BLVD.
218 A/K/A C-5
BOCA RATON, FL 33434 US

Current Mailing Address:

9045 LAFONTANA BLVD.
C-4
BOCA RATON, FL 33434 US

New Mailing Address:

9045 LAFONTANA BLVD.
218 A/K/A C-5
BOCA RATON, FL 33434 US

FEI Number: 01-0649433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, HYMAN
500 SE FIFTH AVE
#701
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LEVY, HYMAN
Address: 9045 LAFONTANA BLVD., C-4
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, HYMAN
Address: 9045 LAFONTANA BLVD., #218 A/K/A C-5
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: HYMAN LEVY

MGRM

01/29/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date