2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2012
Secretary of State

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Entity Name: HYPOLUXO CENTER, LLC

Current Principal Place of Business:

7136 SOUTH MILITARY TRAIL
7136-2
LAKE WORTH, FL 33463 US

New Principal Place of Business:

9045 LA FONTANA BLVD
218
BOCA RATON, FL 33434 US

Current Mailing Address:

P.O BOX 1365
BOCA RATON, FL 33496 US

New Mailing Address:

P O BOX 1365
BOCA RATON, FL 33429

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
7136 SOUTH MILITARY TRAIL
7136-2
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

LEVY, HYMAN
9045 LA FONTANA BLVD
218
BOCA RATON, FL 33434 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: HYMAN LEVY 02/03/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEVY, HYMAN
Address: 9045 LAFONTANA BLVD., #218
City-St-Zip: BOCA RATON, FL 33434

I hereby 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 Statues.

SIGNATURE: HYMAN LEVY MMGR 02/03/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date