

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004911

Entity Name: HYPOLUXO/JOG, LLC

FILED  
May 23, 2005  
Secretary of State

## Current Principal Place of Business:

7025 BERACASA WAY  
107  
BOCA RATON, FL 33433

## New Principal Place of Business:

7284 WEST PALMETTO PARK ROAD  
106  
BOCA RATON, FL 33433

## Current Mailing Address:

7025 BERACASA WAY  
107  
BOCA RATON, FL 33433

## New Mailing Address:

7284 WEST PALMETTO PARK ROAD  
106  
BOCA RATON, FL 33433

FEI Number: 20-0619592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BERDUGO, ELIE  
7025 BERACASA WAY  
107  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BERDUGO, ELIE  
7284 WEST PALMETTO PARK ROAD  
106  
BOCA RATON, FL 33433 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:

05/23/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BERDUGO, ELIE  
Address: 7025 BERACASA WAY #107  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BERDUGO, ELIE  
Address: 7284 WEST PALMETTO PARK ROAD, SUITE #106  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELIE BERDUGO

MGR

05/23/2005

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