2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093344

Entity Name: HYPOLUXO HOMES, LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7593 BOYNTON BEACH BLVD STE 220 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

7593 BOYNTON BEACH BLVD STE 220 BOYNTON BEACH, FL 33437

FEI Number: 20-2007531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERMAN, MITHCELL A ESQ. 7593 BOYNTON BEACH BLVD STE 220 BOYNTON BEACH, FL 33437 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCARDINA, CHARLES

Address: 7593 BOYNTON BEACH BLVD, STE 220

City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM Name: AKEL, RAMSEY

Address: 7593 BOYNTON BEACH BLVD, STE 220

City-St-Zip: BOYNTON BEACH, FL 33437

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: RAMZI AKEL MGRM 04/14/2010