

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001994

FILED
Apr 10, 2006
Secretary of State

Entity Name: HYPERCODE, LLC.

Current Principal Place of Business:

5722. FLAMINGO RD. #286
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

13762 W STATE ROAD 84 # 103
DAVIE, FL 33325

Current Mailing Address:

5722. FLAMINGO RD. #286
FORT LAUDERDALE, FL 33330

New Mailing Address:

13762 W STATE ROAD 84 # 103
DAVIE, FL 33325

FEI Number: 20-2124841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, MARK
5722 S. FLAMINGO RD. #286
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

MOSKOWITZ, MARK
13762 W STATE ROAD 84 # 103
DAVIE, FL 33325 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: MARK MOSKOWITZ

04/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MOSKOWITZ, MARK
Address: 13762 W STATE ROAD 84 # 103
City-St-Zip: DAVIE, FL 33325

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: MARK MOSKOWITZ

CEO

04/10/2006

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