

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118926

FILED
Apr 26, 2006
Secretary of State

Entity Name: HYPERION REAL ESTATE LLC

Current Principal Place of Business:

724 N.E. 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

724 N.E. 2ND AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 51-0561142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LA VAUTE, STEPHEN L
724 N.E. 2ND AVENUE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LA VAUTE, STEPHEN L
5344 FISHER ISLAND DR.
MIAMI, FL 33109 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: STEPHEN LAVAUTE

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEZA, CARLA
Address: 724 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: LAVAUTE, STEPHEN L
Address: 724 N.E. 2ND AVENUE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN LAVAUTE

MGR

04/26/2006

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