

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118926

FILED
Jan 18, 2010
Secretary of State

Entity Name: HYPERION REAL ESTATE LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
101
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD
101
MIAMI, FL 33132

New Mailing Address:

FEI Number: 51-0561142 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAINSBURG, ELISSA
2 SOUTH BISCAYNE BLVD
2475
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: VECSLER, RICHARD
Address: 888 BISCAYNE BLVD, SUITE 101
City-St-Zip: MIAMI, FL 33132

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 Statutes.

SIGNATURE: DEAN LOISEL

CFO

01/18/2010

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