

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118926

FILED
Mar 29, 2012
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:

GAINSBURG, ELISSA
200 SE 1ST STREET
700
MIAMI, FL 33131 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:

03/29/2012

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: RICHARD VECSLER

MGR

03/29/2012

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