2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# L06000011533

Entity Name: HYPER NETWORK SOLUTIONS, LLC

Current Principal Place of Business:

3750 INVESTMENT LANE
2
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

3750 INVESTMENT LANE
2
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 20-4263110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LALLA, MONA
3750 INVESTMENT LANE
2
WEST PALM BEACH, FL 33404 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: TISI, CHRIS
Address: 3750 INVESTMENT LANE #2
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: CHRIS TISI MGR 04/27/2011

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