

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005202

FILED
Apr 02, 2008
Secretary of State

Entity Name: HYPERION HOLDINGS LLC

Current Principal Place of Business:

12345 SW 151 STREET, APT. 109
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12345 SW 151 STREET, APT. 109
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8255823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EUNICE
15130 SW 122ND AVE, APT 2115
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GONZALES, EMILY
1674 BAY RD.
#501
MIAMI, FL 33139 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: EMILY GONZALES

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALENDO, CHRISTINA
Address: 12345 SW 151 STREET, APT. 109
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTINA VALENDO

MGR

04/02/2008

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