

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005202

FILED
Mar 29, 2010
Secretary of State

Entity Name: HYPERION HOLDINGS LLC

Current Principal Place of Business:

363 ARAGON AVE.
APT. 820
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

363 ARAGON AVE.
APT. 820
CORAL GABLES, FL 33134

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:

GONZALES, EMILY
1674 BAY RD.
#501
MIAMI, FL 33139 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: HALE, CHRISTINA
Address: 363 ARAGON AVE APT 820
City-St-Zip: CORAL GABLES, FL 33134

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: CHRISTINA HALE

MGR

03/29/2010

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