

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005202

FILED
Apr 12, 2011
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:

2451 SW 126 WAY
MIRAMAR, FL 33027

Current Mailing Address:

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

New Mailing Address:

2451 SW 126 WAY
MIRAMAR, FL 33027

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: 2451 SW 126 WAY
City-St-Zip: MIRAMAR, FL 33027

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

04/12/2011

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