2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014102

Entity Name: HYPERION DEVELOPMENT GROUP, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BISCAYNE BLVD 888 BISCAYNE BLVD

201 STE 101

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

888 BISCAYNE BLVD 888 BISCAYNE BLVD

STE 101

MIAMI, FL 33132 US MIAMI, FL 33132 US

FEI Number: 20-8586709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD
2475

PARDO & GAINSBURG, LLP
200 SE 1ST STREET
700

MIAMI, FL 33131 US 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: MGRM

 Name:
 VECSLER, ROBERT

 Address:
 888 BISCAYNE BLVD #101

 City-St-Zip:
 MIAMI, FL 33132 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: ROBERT VECSLER MGRM 03/29/2012