

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081402

FILED
Apr 23, 2008
Secretary of State

Entity Name: HYPOLUXO DEVELOPMENT GROUP LLC

Current Principal Place of Business:

33 SOUTHEAST 4TH STREET, SUITE 101
BOCA RATON, FL 33432

New Principal Place of Business:

2929 E. COMMERCIAL BLVD.
SUITE 302
FORT LAUDERDALE, FL 33308

Current Mailing Address:

33 SOUTHEAST 4TH STREET, SUITE 101
BOCA RATON, FL 33432

New Mailing Address:

2929 E. COMMERCIAL BLVD.
SUITE 302
FORT LAUDERDALE, FL 33308

FEI Number: 26-0680032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: WIENER, MARC
Address: 33 SOUTHEAST 4TH STREET, SUITE 101
City-St-Zip: BOCA RATON, FL 33432

Title: ST () Delete
Name: SPICER, KIMBERLY
Address: 33 SOUTHEAST 4TH STREET, SUITE 101
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WIENER, MARC
Address: 2929 E. COMMERCIAL BLVD., SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: ST (X) Change () Addition
Name: SPICER, KIMBERLY
Address: 2929 E. COMMERCIAL BLVD., SUITE 302
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KIMBERLY A. SPICER

ST

04/23/2008

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