

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119362

FILED
May 09, 2008
Secretary of State

Entity Name: HYPERION RESIDENCE PROPERTIES, LLC

Current Principal Place of Business:

724 NE 2ND AVENUE
MIAMI, FL 33132 US

New Principal Place of Business:

888 BISCAYNE BLVD
MIAMI, FL 33132 US

Current Mailing Address:

724 NE 2ND AVENUE
MIAMI, FL 33132 US

New Mailing Address:

888 BISCAYNE BLVD
MIAMI, FL 33132 US

FEI Number: 26-1486894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PARDO & GAINSBURG, LLP
2 SOUTH BISCAYNE BLVD
SUITE 2475
MIAMI, FL 33131 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: MGRM () Delete
Name: MEZA, CARLA
Address: 724 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VECSLER, RICHARD
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132 US

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: RICHARD VECSLER

MGRM

05/09/2008

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