

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025253

Entity Name: HYPER GROUP L.L.C.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1844 NOB HILL ROAD, #118
PLANTATION, FL 33322

New Principal Place of Business:

1844 NOB HILL ROAD
SUITE118
PLANTATION, FL 33322

Current Mailing Address:

1844 NOB HILL ROAD, #118
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-2189942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, T
10230 NW 47 ST
SUNRISE, FL 33351 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
Name: PARDO, TONY
Address: 1844 NOB HILL ROAD, #118
City-St-Zip: PLANTATION, FL 33322

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: TONY PARDO

MGRM

01/06/2011

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