

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114216

FILED
Jan 26, 2009
Secretary of State

Entity Name: HYPERION CAPITAL PARTNERS LLC

Current Principal Place of Business:

224 SW 9TH AVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

224 SW 9TH AVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-3872722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASKIEWICZ, JASON
224 SW 9TH AVE
FORT LAUDERDALE, FL FL 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: SUENO AMERICANO INC,
Address: 224 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR () Delete
Name: BASORO INC,
Address: 1200 HIBISCUS
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Delete
Name: DEFINITIVE CONSULTIN, G GROUP, LLC
Address: 600 W LAS OLAS BLVD APT. 2205
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUENO AMERICANO INC,
Address: 224 SW 9TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM (X) Change () Addition
Name: BASORO INC,
Address: 1200 HIBISCUS
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: DEFINITIVE CONSULTIN, G GROUP, LLC
Address: 600 W LAS OLAS BLVD APT 2205
City-St-Zip: FORT LAUDERDALE, FL 33312 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: JUSTIN PENZA

MGRM

01/26/2009

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