

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086036

Entity Name: HYPERIONPOWER LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

3029 NE 188TH ST 315
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3029 NE 188TH ST 315
MIAMI, FL 33180 US

New Mailing Address:

FEI Number: 27-0906513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, GUSTAVO
3029 NE 188TH ST 315
MIAMI, FL 33180 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: MARTINEZ, GUSTAVO
Address: 3029 NE 188TH ST 315
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: GOMEZ, NADESCDA
Address: 3029 NE 188TH ST 315
City-St-Zip: MIAMI, FL 33180 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 Statutes.

SIGNATURE: GUSTAVO MARTINEZ

MGMR

02/04/2011

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