

DOCUMENT# L09000086991

Entity Name: HYPERION ONYX PARTNERS, LLC

New Principal Place of Business:

888 BISCAYNE BLVD
STE 201
MIAMI, FL 33131

New Mailing Address:

888 BISCAYNE BLVD
STE 201
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of New Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 S BISCAYNE BLVD
MIAMI, FL 33131 US

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
Name: HYPERION ONYX ADVISORS, LLC
Address: 888 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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: DEAN LOISEL

CFO

01/20/2010

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