

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086992

FILED
Jan 20, 2010
Secretary of State

Entity Name: HYPERION ONYX ADVISORS, LLC

Current Principal Place of Business:

888 BISCAYNE BOULEVARD SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

888 BISCAYNE BOULEVARD SUITE 201
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BOULEVARD SUITE 201
MIAMI, FL 33131

New Mailing Address:

888 BISCAYNE BOULEVARD SUITE 201
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
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: MGR
Name: BLOOM, SCOTT
Address: 888 BISCAYNE BOULEVARD SUITE 201
City-St-Zip: MIAMI, FL 33132

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