

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087017

FILED
Jan 20, 2010
Secretary of State

Entity Name: HYPERION ONYX HOLDINGS, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33131

New Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33131

New Mailing Address:

888 BISCAYNE BLVD.
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 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI, FL 33132 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLOOM, SCOTT
Address: 888 BISCAYNE BLVD SUITE 201
City-St-Zip: MIAMI, FL 33132 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: DEAN LOISEL

CFO

01/20/2010

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