

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087017

FILED
Apr 12, 2011
Secretary of State

Entity Name: HYPERION ONYX HOLDINGS, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33132

New Mailing Address:

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 33132 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 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: KENNETH WILSON

MR.

04/12/2011

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