

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087017

FILED
Mar 29, 2012
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:

888 BISCAYNE BLVD.
STE 101
MIAMI, FL 33132

Current Mailing Address:

888 BISCAYNE BLVD.
SUITE 201
MIAMI, FL 33132

New Mailing Address:

888 BISCAYNE BLVD.
STE 101
MIAMI, FL 33132

FEI Number: 27-0891185

FEI Number Applied For ()

FEI Number Not Applicable ()

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 101
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: SCOTT BLOOM

MGR

03/29/2012

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