

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000087017

FILED
Sep 30, 2013
Secretary of State

Entity Name: HYPERION ONYX HOLDINGS, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD.
STE 101
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

888 BISCAYNE BLVD.
STE 101
MIAMI, FL 33132

New Mailing Address:

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:

PARDO GAINSBURG, PL
200 SE 1ST STREET
700
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: ELISSA GAINSBURG

09/30/2013

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

09/30/2013

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