

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009498

Entity Name: HYPERBRAIN STUDIOS LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

14775 WILDFLOWER LN
DELRAY BEACH, FL 33446

New Principal Place of Business:

202 OCEAN BREEZE
14
LAKE WORTH, FL 33460

Current Mailing Address:

14775 WILDFLOWER LN
DELRAY BEACH, FL 33446

New Mailing Address:

202 OCEAN BREEZE
14
LAKE WORTH, FL 33460

FEI Number: 21-1735853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAONA, HUGO A
14775 WILDFLOWER LN
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

GAONA, HUGO A
202 OCEAN BREEZE
LAKE WORTH, FL 33460 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: HUGO A GAONA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: GAONA, HUGO A
Address: 202 OCEAN BREEZE
City-St-Zip: LAKE WORTH, FL 33460

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: HUGO A GAONA

P

02/24/2011

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