

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000009498

Entity Name: HYPERBRAIN STUDIOS LLC

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

202 OCEAN BREEZE  
# 14  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

14775 WILDFLOWER LN  
DELRAY BEACH, FL 33446

**Current Mailing Address:**

202 OCEAN BREEZE  
# 14  
LAKE WORTH, FL 33460

**New Mailing Address:**

14775 WILDFLOWER LN  
DELRAY BEACH, FL 33446

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  
202 OCEAN BREEZE  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

GAONA, HUGO A  
14775 WILDFLOWER LN  
DELRAY, FL 33446 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

01/15/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: GAONA, HUGO A  
Address: 14775 WILDFLOWER LN  
City-St-Zip: DELRAY BEACH, FL 33446

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

CEO

01/15/2012

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