

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002410

FILED
Feb 07, 2012
Secretary of State

Entity Name: HYPERION GLOBAL WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

2679 STANFIELD AVENUE
ORLANDO, FL 32814

New Principal Place of Business:

300 PARK AVENUE SOUTH
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

2679 STANFIELD AVENUE
ORLANDO, FL 32814

New Mailing Address:

300 PARK AVENUE SOUTH
SUITE 200
WINTER PARK, FL 32789

FEI Number: 27-4727288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATORRE, JUSTIN F
506 E. CENTRAL BLVD
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LATORRE, JUSTIN F
300 PARK AVENUE SOUTH
SUITE 200
WINTER PARK, FL 32789 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: JUSTIN LATORRE

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SULLIVAN, CHRISTOPHER M
Address: 2679 STANFIELD AVENUE
City-St-Zip: ORLANDO, FL 32814 US

Title: MGRM
Name: LATORRE, JUSTIN F
Address: 834 MERIDALE
City-St-Zip: ORLANDO, FL 32803 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: JUSTIN LATORRE

MGRM

02/07/2012

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