2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035898

Entity Name: HYPNOS HOLDING, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD SUITE 1218 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BOULEVARD SUITE 1218 MIAMI, FL 33156

FEI Number: 45-2392906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTERSON & SWEENY, PL 9130 S. DADELAND BOULEVARD SUITE 1218 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PATTERSON, JOHN H JR.

Address: 9130 S. DADELAND BOULEVARD, STE. 1218

City-St-Zip: MIAMI, FL 33156

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 Statues.

SIGNATURE: JOHN H. PATTERSON, JR. MGR 04/19/2012