

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053103

FILED
Jul 03, 2012
Secretary of State

Entity Name: HYPERION INVESTMENTS LLC

Current Principal Place of Business:

1515 N FEDERAL HWY
SUITE 405
BOCA RATON, FL 33432 UN

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HWY
SUITE 405
BOCA RATON, FL 33432 UN

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELEVIE, MARK N
1515 N. FEDERAL HWY
STE 405
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: JAMSHID KEYNEJAD AS TRUSTEE
Address: 1515 N. FEDERAL HWY, STE 405
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: BARRY SIADAT AS TRUSTEE
Address: 1515 N. FEDERAL HWY, STE 405
City-St-Zip: BOCA RATON, FL 33432

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: JAMSHID KEYNEJAD AS TRUSTEE MGR 07/03/2012

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