

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104877

FILED
Apr 30, 2012
Secretary of State

Entity Name: HYPERFANTASY TECHNOLOGIES LLC

Current Principal Place of Business:

503 S 11TH STREET
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

503 S 11TH STREET
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 45-3236904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HG HOLDAM TAX & ACCOUNTING, INC
3830 JOG ROAD
LAKE WORTH, FL 33467 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: MGRM
Name: CAMPANY, BRADLEY N
Address: 503 SOUTH 11TH STREET
City-St-Zip: LANTANA, FL 33462

Title: MGR
Name: GLEADALL, GEORGE
Address: 5339 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: PASKIN, RONNIE
Address: 2805 E OAKLAND PARK BLVD 334
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR
Name: MURPHY, JASON
Address: 505 TIMBER SPRINGS COURT
City-St-Zip: RIESTERTOWN, MD 21136

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: BRADLEY N CAMPANY

MGRM

04/30/2012

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