

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000628

Entity Name: HYPERION FARMS, L.L.C.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1500 S. OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1080 MARSH RD STE 100
MENLO PARK, CA 94025

New Mailing Address:

505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0891343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CLARK, JAMES H
Address: 505 SOUTH FLAGLER DRIVE, SUITE 900
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES H CLARK

MGR

01/06/2012

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