

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000392

Entity Name: HYPERION HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3250 MARY STREET, SUITE 306
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET, SUITE 306
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8283095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ
1110 BRICKELL AVENUE, SUITE 700
MIAMI, FL 33131 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: STEINFURTH, PAUL R
Address: 3250 MARY STREET, SUITE 306
City-St-Zip: MIAMI, FL 33133

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: ALAN W. LEVINE

MGR

01/05/2011

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