

2015 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000000603

Entity Name: HYPOLUXO ACQUISITION, LLC

Current Principal Place of Business:

7593 BOYNTON BEACH BLVD. SUITE 220
BOYNTON BEACH, FL 33437

Current Mailing Address:

7593 BOYNTON BEACH BLVD. SUITE 220
BOYNTON BEACH, FL 33437

FEI Number: 26-3910614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERMAN, MITCHELL A ESQ
7593 BOYNTON BEACH BLVD. SUITE 220
BOYNTON BEACH, FL 33437 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	SCARDINA, CHARLES	Name	AKEL, RAMZI
Address	7593 BOYNTON BEACH BLVD. SUITE 220	Address	7593 BOYNTON BEACH BLVD SUITE 220
City-State-Zip:	BOYNTON BEACH FL 33437	City-State-Zip:	BOYNTON BEACH FL 33437

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAMZI AKEL

MGR

06/18/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date