

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000000603

**FILED**  
**Apr 29, 2016**  
**Secretary of State**  
**CC6392847393**

**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  
Name SCARDINA, CHARLES  
Address 7593 BOYNTON BEACH BLVD. SUITE 220  
City-State-Zip: BOYNTON BEACH FL 33437

Title MGR  
Name AKEL, RAMZI  
Address 7593 BOYNTON BEACH BLVD SUITE 220  
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:** CHARLES SCARDINA

**MANAGER**

**04/29/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date