

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0900000603

Entity Name: HYPOLUXO ACQUISITION, LLC

Current Principal Place of Business:

5300 W. ATLANTIC AVE SUITE 505
DELRAY BEACH, FL 33484

Current Mailing Address:

5300 W. ATLANTIC AVE SUITE 505
DELRAY BEACH, FL 33484 US

FEI Number: 26-3910614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AKEL, ALEXANDER A
5300 W. ATLANTIC AVE SUITE 505
DELRAY BEACH, FL 33484 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: ALEXANDER AKEL

02/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------------------|-----------------|--------------------------------|
| Title | MGR | Title | MANAGER |
| Name | AKEL, RAMZI | Name | AKEL, ALEXANDER A |
| Address | 5300 W. ATLANTIC AVE SUITE 505 | Address | 5300 W. ATLANTIC AVE SUITE 505 |
| City-State-Zip: | DELRAY BEACH FL 33484 | City-State-Zip: | DELRAY BEACH FL 33484 |

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: ALEXANDER AKEL

MGR.

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date