

2014 FOREIGN LIMITED LIABILITY COMPANY 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
Name SCARDINA, CHARLES
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

MGR

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date