

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043531

FILED
May 23, 2008
Secretary of State

Entity Name: ELIAS REUNION HOLDINGS LLC.

Current Principal Place of Business:

19504 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

399 CAMINO GARDENS BLVD
SUITE 303
BOCA RATON, FL 33432

Current Mailing Address:

19504 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

399 CAMINO GARDENS BLVD
SUITE 303
BOCA RATON, FL 33432

FEI Number: 36-4573720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATLANTIC CAPITAL ADVISORY SERVICES, LLC.
19504 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ATLANTIC CAPITAL ADVISORY SERVICES, LLC.
399 CAMINO GARDENS BLVD
SUITE 303
BOCA RATON, FL 33432 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:

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOPHIE ELIAS FAMILY, LIMITED PARTNE R SHIP
Address: 19504 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOPHIE ELIAS FAMILY, LIMITED PARTNE R SHIP
Address: 399 CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN ELIAS, GP SEFLP

MGRM

05/23/2008

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