

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043531

FILED
Jun 17, 2010
Secretary of State

Entity Name: ELIAS REUNION HOLDINGS LLC.

Current Principal Place of Business:

9858 CLINT MOORE RD, STE C111-254
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9858 CLINT MOORE RD, STE C111-254
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 36-4573720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SCOTT A
515 NORTH FLAGLER DRIVE
SIXTH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOPHIE ELIAS FAMILY LIMITED PARTNERSHIP
Address: 9505 NEW WATERFORD COVE
City-St-Zip: DELRAY BEACH, FL 33446

I hereby 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 SOPHIE ELIAS FAMILY LTD.

MGRM

06/17/2010

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