

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000043531

**FILED**  
**Sep 05, 2012**  
**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:**

ELIAS, TRACY L  
9858 CLINT MOORE RD  
STE C111-254  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

LAW OFFICES OF SCOTT A. FRANK  
5301 N. FEDERAL HIGHWAY  
SUITE 170  
BOCA RATON, FL 33487 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: SCOTT A. FRANK

09/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SOPHIE ELIAS FAMILY LIMITED PARTNERSHIP  
Address: 9858 CLINT MOORE RD, STE C111-254  
City-St-Zip: BOCA RATON, FL 33496

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 OF SOPHIE ELIAS FLP

MGRM

09/05/2012

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