2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093861

Entity Name: ELION REAL ESTATE INVESTMENTS, LLC

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 N.E. 191 STREET

SUITE 700

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

2875 N.E. 191 STREET SUITE 700

AVENTURA, FL 33180 US

FEI Number: 27-3504231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KHOUDARI, SHLOMO 2875 N.E. 191 STREET SUITE 700 AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GALSKY, ABY

Address: 2875 N.E 191 STREET, SUITE 700 City-St-Zip: AVENTURA, FL 33180 US

Title: MGR

Name: KHOUDARI, SHLOMO

Address: 2875 N.E. 191 STREET, SUITE 700

City-St-Zip: AVENTURA, FL 33180 US

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 Statues.

SIGNATURE: ABY GALSKY MGR 01/17/2012