Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H160003202093)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023

Phone

(614)280-3338

: (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC REGISTERED AGENT CHANGE ELION REAL ESTATE INVESTMENTS, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

S Warren

COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJ	ECT:	ne of Lim	nited Liability Company
5			
Dear 3	Sir or Madam:		
The en	nclosed Registered Agent/Registered Off	ice Chang	ge and fee(s) are submitted for filing.
Please	return all correspondence concerning th	is matter	to the following:
	•		
	Name of Person		
	Firm/Company		
	, , , , , , , , , , , , , , , , , , ,		
	Address		
	City/State and Zip Code		
	, ,		
	E-mail address: (to be used for future and	nual repor	rt notification)
	arther information concerning this matter		
rorin	articl information concerning this matter	, picase ci	ait.
		at () Area Code & Daytime Telephone Number
	Name of Person		Area Code & Daytime Telephone Number
	STREET/COURIER ADDRESS:		MAILING ADDRESS:
	Registration Section Division of Corporations		Registration Section Division of Corporations
	Clifton Building		P.O. Box 6327
	2661 Executive Center Circle Tallahassee, Florida 32301		Tallahassee, Florida 32314
	Enclosed is a check for the following	g amount	t:
	□ \$25 Filing Fee		□ \$55 Filing Fee & Certified Copy
INHSI	18 (2/14)		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

	nme of the limited liability company: ELION REAL		
2. (a)		(b)	Mailing address of limited liability company:
	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)		Mailing address of limited liability company: (Note: MAY HE POST OFFICE BOX)
	Same		
	09/08/2010	L100006	093861
	Date of filing/registration in Florida	4.	Document number
. (a)	KHOUDARI, SHLOMO		
. (67)	Registered Agent and Registered Office shown on the records	of the Florida Dept. of	•
	Registered Office Address (MUST BE FLORIDA STREET ADDRESS)		
	2875 N.E. 191 STREET SUITE 800		
	AVENTURA	FL_33180	FILED 111 JW -3 A D S6 ECRETARY OF STATE LAHASSEF, FLORIDA
(b)	Enter name of NEW Registered Agent and/or NEW Registe		A ID: 56 FI STATE FLORIDA
		red Office address:	SP.
	C T Corporation System		·
	NEW Registered Office Address:		
	1200 South Pine Island Road		
	Plantation	FL_33324	
he cha gent v vas/wo he arti	imited liability company is not organized under the ange or changes are made, the Florida street address will be identical. Or, in the case of a Florida limited ere authorized by an affirmative vote of the membericles of organization or the operating agreement of Damila Woods	of the registered of l liability company, rs of the limited liab the limited liability	ffice and the business office of the register it is hereby confirmed that the change(s) bility company or as otherwise provided in company.
Signa	ture of a member or authorized representative of a member		Printed or typed name of signee
l hora	by accept the appointment as registered agent and ions of all statutes relative to the proper and complifyations of my position as registered agent as provely reflect a change in the registered office address d in writing of this change.	agree to act in this e ele performance of idea for in Chapter I hereby confirm to	capacity. I further agree to comply with t my duries, and I am familiar with and acc KPS, F.S. Or, if this document is being fil hat the limited liability company has been

Division of Corporations • P.O. Box 6327 • Taliahassee, FL 32314 FILING FEE: \$25.00