2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106618
Entity Name: ORION 53, LLC

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Current Principal Place of Business:

111 MACKINAW COURT NAPERVILLE, IL 60565

Current Mailing Address:

111 MACKINAW COURT NAPERVILLE, IL 60565 US

FEI Number: 27-3676421 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTER WILLIAMS PROPERTY MANAGEMENT INC 460 PALM COAST PARKWAY SW SUITE 1 PALM COAST, FL 32137 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: CATHY BURAK 02/01/2017

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NamePIGNAZ, ROSS R.NamePIGNAZ, PAMELA T.Address111 MACKINAW COURTAddress111 MACKINAW COURTCity-State-Zip:NAPERVILLE IL 60565City-State-Zip:NAPERVILLE IL 60565

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA T. PIGNAZ MGR

FILED Feb 01, 2017

Secretary of State

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