

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000150952

Entity Name: ELION II S52 BOCA LLC

Current Principal Place of Business:

2875 N.E. 191 STREET, SUITE 800
AVENTURA, FL 33180

Current Mailing Address:

2875 N.E. 191 STREET, SUITE 800
AVENTURA, FL 33180 US

FEI Number: 46-1494879

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, TED
8030 PETERS ROAD, SUITE D-104
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name ARGY, SYLVAIN
Address 2875 N.E. 191 STREET, SUITE 800
City-State-Zip: AVENTURA FL 33180

Title MGR
Name GALSKY, ABY
Address 2875 N.E. 191 STREET, SUITE 800
City-State-Zip: AVENTURA FL 33180

Title MGR
Name KHOUDARI, SHLOMO
Address 2875 N.E. 191 STREET, SUITE 800
City-State-Zip: AVENTURA FL 33180

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: ABY GALSKY

MANAGER

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date