

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2017
Secretary of State
CC8418735915

Entity Name: EL-AD TUSCANY POINTE LLC

Current Principal Place of Business:

1325 AVENUE OF AMERICAS, 28TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

1325 AVENUE OF AMERICAS, 28TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 20-3753999

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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: MADONNA CUDDIAHY

04/27/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name HERA, ISSAC
Address 1325 AVENUE OF AMERICAS, 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name HERZEK, JACOB
Address 1325 AVENUE OF AMERICAS, 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title MGR
Name ZIMMER, STEVEN P
Address 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title AUTHORIZED MEMBER
Name EL-AD TUSCANY POINTE MANAGEMENT LLC
Address 1325 AVENUE OF AMERICAS, 28TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title AUTHORIZED MEMBER
Name DIAMOND, WILLIAM
Address 1000 S. PINE ISLAND ROAD , SUITE # 450
City-State-Zip: PLANTATION FL 33324

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: JACOB HERZEK

SECRETARY

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date