

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003794

FILED
Apr 26, 2007
Secretary of State

Entity Name: EL-AD FLORIDA LLC

Current Principal Place of Business:

400 KELBY ST, 9TH FLOOR
FORT LEE, NJ 07024

New Principal Place of Business:

1301 INTERNATIONAL PKWY; STE 200
SUNRISE, FL 33323

Current Mailing Address:

400 KELBY ST, 9TH FLOOR
FORT LEE, NJ 07024

New Mailing Address:

1301 INTERNATIONAL PKWY; STE 200
SUNRISE, FL 33323

FEI Number: 20-0648235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: EL-AD GROUP FLORIDA, CORP.
Address: 400 KELBY ST, 9TH FLOOR
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EL-AD GROUP FLORIDA, CORP.
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: SHAOUL MISHAL

P

04/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date