2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019511

Entity Name: EL-AD NATIONAL PROPERTIES LLC

FILED Mar 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1301 INTERNATIONAL PKWY SUITE 200

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1301 INTERNATIONAL PKWY SUITE 200 SUNRISE, FL 33323 US

FEI Number: 20-0890845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVÉNUE TALLAHASSEE, FL 32301

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

MANAGING MEMBERS/MANAGERS:

DANIELL, ORLY Name:

Address: 575 MADISON AVENUE, 22ND FLOOR

City-St-Zip: NEW YORK, NY 10022 US

Title: MGR

Name: ROWELL, ROBERT K Address: 141 PEAKED MOUNTAIN ROAD City-St-Zip: TOWNSHEND, VT 05353 US

Title: MGR

NAFTALI, MIKI Name:

575 MADISON AVENUE, 22ND FLOOR Address:

City-St-Zip: NEW YORK, FL 10022 US

I hereby 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 Statues.

SIGNATURE: YM CEO 03/14/2011