

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062813

Entity Name: EL-AD/API HOLDINGS LLC

FILED  
Apr 18, 2006  
Secretary of State

**Current Principal Place of Business:**

7975 NW 154TH STREET, SUITE 200  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

7975 NW 154TH STREET, SUITE 200  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 20-1537119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVENUE  
28TH FLOOR  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: HACKMON, ORLY  
Address: 7975 N.W. 154TH STREET, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HACKMON, ORLY  
Address: 575 MADISON AVENUE, 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10022 US

Title: P ( ) Change (X) Addition  
Name: MISHAL, SHAOUL  
Address: 7975 NW 154TH STREET, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: CFO ( ) Change (X) Addition  
Name: MANOR, JOSEPH  
Address: 7975 NW 154TH STREET, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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

04/18/2006

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