

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073820

FILED
Apr 24, 2008
Secretary of State

Entity Name: EL-AD MELROSE ON THE BAY LLC

Current Principal Place of Business:

201 ALHAMBRA CIR. SUITE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

Current Mailing Address:

201 ALHAMBRA CIR. SUITE 601
CORAL GABLES, FL 33134

New Mailing Address:

1301 INTERNATIONAL PARKWAY
SUITE 200
SUNRISE, FL 33323

FEI Number: 41-2152390

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 DR., 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: MGR () Delete
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIR. SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: LUBECK, JOSEPH G
Address: 201 ALHAMBRA CIR. SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DENBERG, MICHAEL B
Address: 201 ALHAMBRA CIR. SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: LESTER, PAUL A
Address: 201 ALHAMBRA CIR. SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANOR, JOSEPH
Address: 1301 INTERNATIONAL PKWY STE 200
City-St-Zip: SUNRISE, FL 33323

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

Title: MGR (X) Change () Addition
Name: BRONFMAN, ARIK
Address: 1301 INTERNATIONAL PKWY STE 200
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH MANOR

MGR

04/24/2008

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