

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084920

Entity Name: EL-AD POINCIANA LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2111609

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 LAKES, FL 33016 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:

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

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

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

04/19/2006

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