

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000006952

FILED
Apr 30, 2009
Secretary of State**Entity Name:** EL-AD FL BEACH JV, LLC**Current Principal Place of Business:**1301 INTERNATIONAL PKWY
SUITE 200
SUNRISE, FL 33323**New Principal Place of Business:**1825 MAIN STREET
SUITE 235
WESTON, FL 33326**Current Mailing Address:**1301 INTERNATIONAL PKWY
SUITE 200
SUNRISE, FL 33323**New Mailing Address:****FEI Number:** 20-4168135**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 FL BEACH MEMBER LLC
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: IBC FL BEACH PARTNERSHIP
Address: 1301 INTERNATIONAL PKWY; STE 200
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: INSITE FL BEACH LLC
Address: 2800 WESTON RD STE 202
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: INSITE DEVELOPMENT GROUP LLC
Address: 2800 WESTON RD STE 202
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: INSITE FL BEACH LLC
Address: 1825 MAIN STREET, SUITE 235
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: INSITE DEVELOPMENT GROUP LLC
Address: 1825 MAIN STREET, SUITE 235
City-St-Zip: WESTON, FL 33326

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

D

04/30/2009

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