2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089209

Entity Name: ELAD - ISG REALTY LLC

FILED Apr 26, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7975 N.W. 154TH STREET SUITE 200 1301 INTERNATIONAL PKWY

MIAMI LAKES, FL 33016 STE 200

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

7975 N.W. 154TH STREET SUITE 200 1301 INTERNATIONAL PKWY

MIAMI LAKES, FL 33016 STE 200

SUNRISE, FL 33323

FEI Number: 20-5560116 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. 2731 EXECUTIVE PARK DRIVE, STE. 4 WESTON, FL 33331 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: EL-AD GROUP FLORIDA, (2005) LLC
Address: 7975 N.W. 154TH STREET SUITE 200

Title: MGR (X) Change () Addition
Name: EL-AD GROUP FLORIDA, (2005) LLC
Address: 1301 INTERNATIONAL PKWY; STE 200

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: SUNRISE, FL 33323

Name: MISHAL, SHAOUL Name: MISHAL, SHAOUL

Address: 7975 N.W. 154TH STREET SUITE 200 Address: 1301 INTERNATIONAL PKWY; STE 200

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: SUNRISE, FL 33323

Title: CEO () Delete Title: () Change () Addition Name: ALEXANDER, DON Name:

 Address:
 2875 NE 191 STREET, STE. 200
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: AS () Delete Title: () Change () Addition

 Name:
 SPIEGELMAN, PHILIP
 Name:

 Address:
 2875 NE 191 STREET, STE. 200
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: AS () Delete Title: () Change () Addition

 Name:
 STUDNICKY, CRAIG
 Name:

 Address:
 2875 NE 191 STREET, STE. 200
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: SHAOUL MISHAL C 04/26/2007