

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001390

Entity Name: EL-AD GB4 LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

7975 N.W. 154TH STREET, SUITE 200
MIAMI LAKES, FL 33016

New Principal Place of Business:

1301 INTERNATIONAL PKWY, SUITE 200
SUNRISE, FL 33323

Current Mailing Address:

7975 N.W. 154TH STREET, SUITE 200
MIAMI LAKES, FL 33016

New Mailing Address:

1301 INTERNATIONAL PKWY, SUITE 200
SUNRISE, FL 33323

FEI Number: 20-4416873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 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: MANOR, JOSEPH
Address: 7975 N.W. 154TH STREET, SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

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: MANOR, JOSEPH
Address: 1301 INTERNATIONAL PKWY, SUITE 200
City-St-Zip: SUNRISE, FL 33323

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

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

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

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

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

MGR

05/17/2007

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