2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001392

Entity Name: EL-AD GB3 LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
--

1301 INTERNATIONAL PKWY, SUITE 200 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1301 INTERNATIONAL PKWY, SUITE 200 SUNRISE, FL 33323

FEI Number: 20-4416850 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 DR., 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name: MANOR, JOSEPH Name:

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

Title: MGR () Delete Title: () Change () Addition

 Name:
 DANIELL, ORLY
 Name:

 Address:
 575 MADISON AVE., 22ND FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10022
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MISHAL, SHAOUL Name: BRONFMAN, ARIK

Address: 1301 INTERNATIONAL PKWY, STE 200 Address: 1301 INTERNATIONAL PKWY, STE 200

City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DONAHUE, LORI L Name: ROWELL, ROBERT K

Address: 1301 INTERNATIONAL PKWY, STE 200 Address: 141 PEAKED MOUNTAIN ROAD
City-St-Zip: SUNRISE, FL 33323 City-St-Zip: TOWNSHEND, VT 05353

oky ok zip. To www.hileho, v r 00000

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DUBB, SUSAN T Name: WINRICH, JOSEPH K

Address: 1301 INTERNATIONAL PKWY, STE 200 Address: 141 PEAKED MOUNTAIN ROAD City-St-Zip: SUNRISE, FL 33323 City-St-Zip: TOWNSHEND, VT 05353

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 04/25/2008