

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003603

**FILED**  
**Apr 08, 2009**  
**Secretary of State**

**Entity Name:** EL-AD COLONNADE AT SAWGRASS LLC

## Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY, SUITE 200  
SUNRISE, FL 33323

## New Principal Place of Business:

1301 INTERNATIONAL PARKWAY, SUITE 200  
SUITE 350  
SUNRISE, FL 33323

## Current Mailing Address:

1301 INTERNATIONAL PARKWAY, SUITE 200  
SUNRISE, FL 33323

## New Mailing Address:

1301 INTERNATIONAL PARKWAY, SUITE 200  
SUITE 350  
SUNRISE, FL 33323

**FEI Number:** 26-0339148

**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:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
SUITE 350  
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:** ROXANE HENDERSON

04/08/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

**Title:** MGR ( ) Delete  
**Name:** DANIELL, ORLY  
**Address:** 575 MADISON AVENUE, 22ND FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR ( ) Delete  
**Name:** BEN-DOV, RONEL  
**Address:** 575 MADISON AVENUE, 22ND FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR ( ) Delete  
**Name:** ROWELL, ROBERT K  
**Address:** 141 PEAKED MOUNTAIN ROAD  
**City-St-Zip:** TOWNSEND, VT 05353

**Title:** MGR ( ) Delete  
**Name:** MANOR, JOSEPH  
**Address:** 1301 INTERNATIONAL PARKWAY, SUITE 200  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** MGRM ( ) Delete  
**Name:** EL AD US HOLDINGS, INC.  
**Address:** 1301 INTERNATIONAL PKWY SUITE 200  
**City-St-Zip:** SUNRISE, FL 33323

## ADDITIONS/CHANGES:

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

**Title:** MGR (X) Change ( ) Addition  
**Name:** BEN-DOV, RONEL H  
**Address:** 575 MADISON AVENUE, 22ND FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

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

**Title:** MGR (X) Change ( ) Addition  
**Name:** MANOR, JOSEPH H  
**Address:** 1301 INTERNATIONAL PARKWAY, SUITE 200  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**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:** JOSEPH MANOR

MGR

04/08/2009

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