2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006768

Entity Name: EL-AD GB MEZZANINE I LLC

Current Principal Place of Business:

1000 S. PINE ISLAND ROAD, SUITE # 450

PLANTATION, FL 33324

Current Mailing Address:

1000 S. PINE ISLAND ROAD, SUITE # 450 PLANTATION. FL 33324

FEI Number: 20-5984081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 01, 2014

Secretary of State

CC8934271359

Authorized Person(s) Detail:

Title MGR Title MGR

BRONFMAN, ARIK Name Name DIAMOND, WILLIAM C 1000 S. PINE ISLAND ROAD, SUITE # 1209 ORANGE STREET Address Address

City-State-Zip: PLANTATION FL 33324

Title SMG Title MGR Name

ZIMMER, STEVEN P Name DANIELL, ORLY 1209 ORANGE STREET Address

575 MADISON AVE, 22ND FL Address WELMINGTON DE 19801 City-State-Zip:

NEW YORK NY 10022 City-State-Zip:

AUTHORIZED MEMBER Title Title SEC

Name EL-AD GROUP FLORIDA (2005) LLC Name SHANDLER, MARC

Address 1000 S. PINE ISLAND ROAD, SUITE # Address 450

City-State-Zip:

WELMINGTON DE 19801

1000 S. PINE ISLAND RD

City-State-Zip: PLANTATION FL 33324 City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIK BRONFMAN

Electronic Signature of Signing Authorized Person(s) Detail

CFO

04/01/2014