


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

04-12-2005 90014 014 ****50.00

DOCUMENT # L04000080496

1. Entity Name
DEL PRADO ONE LLC



Principal Place of Business
**528 BURGUNDY K
 DELRAY BEACH, FL 33484 US**

Mailing Address
**C/O S. FRUMAN, 1651 CONEY ISLAND AVE.
 5TH FLOOR
 BROOKLYN, NY 11230 US**

30005339



2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

03312005 Chg-LLC CR2E083 (10/03)

4. FEI Number
20-1854091

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**MIRVIS, MARK
 528 BURGUNDY K
 DELRAY BEACH, FL 33484**

7. Name and Address of New Registered Agent
 Name **JULY Lupoover**
 Street Address (P.O. Box Number is Not Acceptable)
528 Burgundy K
 City **Delray Beach** FL Zip Code **33484**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **4/1/05**

Signature, typed or printed (Name of registered agent and fee, if applicable). (NOTE: Registered Agent signature required when re-registering).

**Filing Fee is \$50.00
 Due by May 1, 2005**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|---------------------|----------------|------------------------|---------------------------------|
| MGRM | MIRVIS, MARK | 528 BURGUNDY K | DELRAY BEACH, FL 33484 | <input type="checkbox"/> |
| MGRM | ZHURAVSKY, IGOR | 528 BURGUNDY K | DELRAY BEACH, FL 33484 | <input type="checkbox"/> |
| MGRM | LULOVER, MARK | 528 BURGUNDY K | DELRAY BEACH, FL 33484 | <input type="checkbox"/> |
| MGRM | KATZ, RUVEN | 528 BURGUNDY K | DELRAY BEACH, FL 33484 | <input type="checkbox"/> |
| MGRM | FRUMAN, VEYACHESLAV | 528 BURGUNDY K | DELRAY BEACH, FL 33484 | <input type="checkbox"/> |

10. ADDITIONS/CHANGES

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
|--------|--------------------|--------------------|--------------------------|--|-----------------------------------|
| Member | Mirvis, Mark | 289 Bayberry Drive | Hewlett, NY 11554 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| member | Zhuravsky, Igor | 506 Treguise Trail | Morganville, NJ 07451 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| member | Lupoover, Mark | 248 Navesink Court | Holmdel, NJ 07433 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| MGRM | Katz, RUVEN | 1250 Park Street | Atlantic Beach, NY 11509 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| member | Fruman, Vyacheslav | 634 Van Dam Street | Valley Stream, NY 11581 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE **4/4/05**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE