

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080496

FILED
May 01, 2006
Secretary of State

Entity Name: DEL PRADO ONE LLC

Current Principal Place of Business:

528 BURGUNDY K
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1854091 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:

RUPOLOVER, JURY
528 BURGUNDY K
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LUPOLOVER, JURY
528 BURGUNDY K
DELRAY BEACH, FL 33484 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: LUPOLOVER, JURY

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRVIS, MARK
Address: 289 BAYBERRY DR
City-St-Zip: HEWLETT, NY 11557 US

Title: MGRM () Delete
Name: ZHURAVSKY, IGOR
Address: 806 TURQUOISE TRIAL
City-St-Zip: MORGANVILLE, NJ 07751 US

Title: MGRM () Delete
Name: LUPOLOVER, MARK
Address: 248 NAVESINK CT
City-St-Zip: HOLMDEL, NJ 07733 US

Title: MGRM () Delete
Name: BEZENYAN, MICHAEL
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: MGRM () Delete
Name: KATZ, RUVEN
Address: 1250 PARK STREET
City-St-Zip: ATLANTIC BEACH, NY 11509 US

Title: MGRM () Delete
Name: FRUMAN, VEYACHESLAV
Address: 634 VAN DAM STREET
City-St-Zip: VALLEY STREAM, NY 11581 US

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: MIRVIS, MARK
Address: 289 BAYBERRY DR
City-St-Zip: HEWLETT, NY 11557 US

Title: M (X) Change () Addition
Name: ZHURAVSKY, IGOR
Address: 806 TURQUOISE TRIAL
City-St-Zip: MORGANVILLE, NJ 07751 US

Title: M (X) Change () Addition
Name: LUPOLOVER, MARK
Address: 248 NAVESINK CT
City-St-Zip: HOLMDEL, NJ 07733 US

Title: M (X) Change () Addition
Name: BEZENYAN, MICHAEL
Address: 528 BURGUNDY K
City-St-Zip: DELRAY BEACH, FL 33484 US

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

Title: M (X) Change () Addition
Name: FRUMAN, VEYACHESLAV
Address: 634 VAN DAM STREET
City-St-Zip: VALLEY STREAM, NY 11581 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUVEN KATZ

MGRM

05/01/2006

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