

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# L04000080496

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:

528 BURGUNDY K
DELRAY BEACH, FL 33484 US

New Mailing Address:

C/O ALAYA INC
2753 CONEY ISLAND AVENUE, # 208
BROOKLYN, NY 11235 US

FEI Number: 20-1854091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (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: MGRM (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 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: VEYACHESLAV FRUMAN

MGRM

04/22/2009

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