2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083087

Entity Name: DEL PRADO TWO LLC

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

528 BURGUNDY K

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

C/O I ZHURAVSKY 1651 C. ISLAND AVE. 5TH FLOOR BROOKLYN, NY 11230 US

FEI Number: 20-1901076 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: M (X) Change () Addition

 Name:
 MIRVIS, MARK
 Name:
 MIRVIS, MARK

 Address:
 289 BAYBERRY DR
 Address:
 289 BAYBERRY DR

 City-St-Zip:
 HEWLETT, NY 11557 US
 City-St-Zip:
 HEWLETT, NY 11557 US

Title: MGRM () Delete Title: M (X) Change () Addition

 Name:
 ZHURAVSKY, IGOR
 Name:
 ZHURAVSKY, IGOR

 Address:
 806 TURQUOISE TRAIL
 Address:
 806 TURQUOISE TRAIL

 City-St-Zip:
 MORGANVILLE, NJ 07751 US
 City-St-Zip:
 MORGANVILLE, NJ 07751 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LUPOLOVER, MARK
 Name:
 LUPOLOVER, MARK

 Address:
 248 NAVESINIC COURT
 Address:
 248 NAVESINK COURT

 City-St-Zip:
 HOLMDEL, NJ 07733 US
 City-St-Zip:
 HOLMDEL, NJ 07733 US

Title: MGRM () Delete Title: M (X) Change () Addition

 Name:
 BEZENYAN, MICHAEL
 Name:
 BEZENYAN, MICHAEL

 Address:
 17 WHISTLEE WAY
 Address:
 17 WHISTLEE WAY

 City-St-Zip:
 MARLBORO, NJ 07746 US
 City-St-Zip:
 MARLBORO, NJ 07746 US

Title: MGRM () Delete Title: () Change () Addition

City-St-Zip: ATLANTIC BEACH, NY 11509 US City-St-Zip:

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: MARK LUPOLOVER MGRM 05/01/2006