## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000014203

Entity Name: DEL PRADO THREE 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:** 528 BURGUNDY K DELRAY BEACH, FL 33484 US FEI Number: 20-2328194 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: MIRVIS, MARK 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: MGRM Title: () Delete (X) Change ( ) Addition MIRVIS, MARK MIRVIS, MARK Name: Name: 528 BURGUNDY K Address: 289 BAYBERRY DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: HEWLETT, NY 11557 US Title: MGRM () Delete Title: (X) Change ( ) Addition Name: LUPOLOVER, MARK Name: LUPOLOVER, MARK Address: 528 BURGUNDY K Address: 248 NAVESINK COURT City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: HOLMDEL, NJ 07733 US Title: () Delete Title: MGMR ( ) Change (X) Addition BOGOMOLOV, GEORGIY Name: Name: Address: Address: 100 WHITMAN DR. City-St-Zip: City-St-Zip: BROOKLYN, NY 11234 US ( ) Change (X) Addition Title: () Delete Title: Μ ZHURAVSKY, ÍGOR Name: Name: 806 TURQUOISE DRIVE Address: Address: City-St-Zip: City-St-Zip: MORGANVILLE, NJ 07751 Title: () Delete Title: ( ) Change (X) Addition BEZENYAN, MICHAEL Name: Name: 17 WHISTLER WAY Address: Address: City-St-Zip: City-St-Zip: MARLBORO, NJ 07746 US Title: () Delete Title: ( ) Change (X) Addition KATZ RUVEN Name: Name: Address: Address: 1250 PARK STREET ATLANTIC BEACH, NY 11509 City-St-Zip: 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: GEORGIY BOGOMOLOV MGMR 05/01/2006