2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014203

Entity Name: DEL PRADO THREE LLC

ATLANTIC BEACH, NY 11509

City-St-Zip:

FILED Feb 12, 2008 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 () 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: Title: () Change () Addition () Delete MIRVIS, MARK Name: Name: 289 BAYBERRY DRIVE Address: Address: City-St-Zip: HEWLETT, NY 11557 US City-St-Zip: Title: () Delete Title: () Change () Addition LUPOLOVER, MARK Name: Name: Address: 248 NAVESINK COURT Address: City-St-Zip: HOLMDEL, NJ 07733 US City-St-Zip: Title: MGMR () Delete Title: () Change () Addition BOGOMOLOV, GEORGIY Name: Name: Address: 100 WHITMAN DR. Address: City-St-Zip: BROOKLYN, NY 11234 US City-St-Zip: () Delete Title: Title: () Change () Addition M ZHURAVSKY, IGOR Name: Name: 806 TURQUOISE DRIVE Address: Address: City-St-Zip: MORGANVILLE, NJ 07751 City-St-Zip: Title: () Delete Title: () Change () Addition BEZENYAN, MICHAEL Name: Name: 17 WHISTLER WAY Address: Address: City-St-Zip: MARLBORO, NJ 07746 US City-St-Zip: Title: () Delete Title: () Change () Addition KATZ, RUVEN Name: Name: Address: 1250 PARK STREET Address:

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.

City-St-Zip:

SIGNATURE: BOGOMOLOV MGMR 02/12/2008