## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000070592

Entity Name: DEL PRADO FOUR LLC

FILED Apr 22, 2009 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: 20-3178947 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: MGRM ( ) Delete Title: ( ) Change ( ) Addition Name: MIRVIS, MARK Name:

Address: 289 BAYBERRY DRIVE Address: City-St-Zip: HEWLETT, NY 11557 US City-St-Zip:

Title: M ( ) Delete Title: MGRM (X) Change ( ) Addition Name: LUPOLOVER, MARK Name: LUPOLOVER, MARK

 Address:
 248 NAVESINK
 Address:
 248 NAVESINK

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

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

 Name:
 BEZENYAN, MICHAEL
 Name:
 BEZENYAN, MICHAEL

 Address:
 17 WHISTLER WAY
 Address:
 17 WHISTLER WAY

 City-St-Zip:
 MARLBORO, NJ 07746 US
 City-St-Zip:
 MARLBORO, NJ 07746 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: MARK LUPOLOVER MGRM 04/22/2009