


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 23, 2005 8:00 am
Secretary of State

02-23-2005 90154 048 ****50.00

DOCUMENT # M04000004354 1. Entity Name PRADO ACQUISITION LLC	
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Principal Place of Business 15 EAST NORTH STREET DOVER, DE 19001 8 Industrial way East 2nd Fl Eatontown, NJ 07724	Mailing Address 15 EAST NORTH STREET DOVER, DE 19001 8 Industrial way East 2nd Floor Eatontown NJ 07724
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20014953



01172005No Chg-LLC CR2E083 (10/03)

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4. FEI Number 20-1712895	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent PASSIDOMO, KATHLEEN C ESQ. 2640 GOLDEN GATE PARKWAY, SUITE 305 NAPLES, FL 34105
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MASSRY, DANIEL 8 INDUSTRIAL WAY EAST, 2ND FLOOR EATONTOWN, NJ 07724
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MASSRY, MARK 8 INDUSTRIAL WAY EAST, 2ND FLOOR EATONTOWN, NJ 07724
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Massry Date: 1/18/05 Daytime Phone #: 732-935-0111 x10