

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003281

Entity Name: PRADO 515, LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

600 SOUTH DIXIE HIGHWAY
UNIT 515
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL 33406 US

New Mailing Address:

488 CLINTON AVE
TOMS RIVER, NJ 08753 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK P
1860 FOREST HILL BOULEVARD
105
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

KERN, MARSHALL
600 SOUTH DIXIE HIGHWAY
UNIT 515
WEST PALM BEACH, FL 33401 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: MARSHALL KERN

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KERN, MARSHALL
Address: C/O: 488 CLINTON AVE
City-St-Zip: TOMS RIVER, NJ 08753 US

Title: MGRM
Name: KERN, STELLA
Address: C/O: 488 CLINTON AVE
City-St-Zip: TOMS RIVER, NJ 08753 US

Title: MGRM
Name: HINKLE, SHERRIE
Address: C/O: 488 CLINTON AVE
City-St-Zip: TOMS RIVER, NJ 08753 US

I hereby 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: MARSHALL KERN

MGRM

02/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date