2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06577

Apr 27, 2011 Secretary of State

Entity Name: WORTH AVENUE ASSOCIATES, LTD.

Current Principal Place of Business: New Principal Place of Business:

C/O THE GOODMAN COMPANY 777 S. FLAGLER DRIVE SUITE 1101E WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O THE GOODMAN COMPANY 777 S. FLAGLER DRIVE SUITE 1101E WEST PALM BEACH, FL 33401

FEI Number: 23-2078885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVESTRI, LAWRENCE A C/O THE GOODMAN COMPANY 777 SOUTH FLAGLER DR., SUITE 1101E 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M05000004417

Name: ESPLANADE GP LLC

Address: 777 S. FLAGLER DR. Address: City-St-Zip: W. PALM BEACH, FL 33401 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MELODIE S. SHIPTON T 04/27/2011