

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001307

FILED
Feb 08, 2008
Secretary of State

Entity Name: THE WORTH AVENUE FINE ARTS LIMITED PARTNERSHIP

Current Principal Place of Business:

460 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

101 EL VEDADO ROAD
PALM BEACH, FL 33480

Current Mailing Address:

C/O US CABLE CORPL
28 WEST GRAND AVE.
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 65-0777891 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYERS, STEPHEN E
460 WORTH AVENUE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MYERS, STEPHEN E
101 EL VEDADO ROAD
PALM BEACH, FL 33480 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

02/08/2008

Date

GENERAL PARTNER INFORMATION:

Document #: L01000001909
Name: WORTH AVENUE FINE ARTS, L.L.C.
Address: C/O STEPHEN E. MYERS, 460 WORTH AVE.
City-St-Zip: PALM BEACH, FL 33480

ADDRESS CHANGES ONLY:

Address: C/O STEPHEN E. MYERS, 101 EL VEDADO RD
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: STEPHEN E. MYERS

MGR

02/08/2008

Electronic Signature of Signing General Partner

Date