

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000388

FILED
Apr 11, 2011
Secretary of State

Entity Name: PL LAKE WORTH GP CORP.

Current Principal Place of Business:

C/O PHILIPS INT'L - 295 MADISON AVE
2ND FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

C/O PHILIPS INT'L - 295 MADISON AVE
2ND FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-4130532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: PILEVSKY, PHILIP
Address: C/O PHILIPS INT'L - 295 MADISON AVE - 2FL
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: GREENFIELD, LINDA
Address: 295 MADISON AVE., 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: V
Name: PILEVSKY, MICHAEL
Address: 295 MADISON AVE., 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T
Name: CHESS, SHEILA
Address: 295 MADISON AVE., 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PAGNOTTA

SVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date