

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001909

FILED
Aug 22, 2007
Secretary of State

Entity Name: WORTH AVENUE FINE ARTS, L.L.C.

Current Principal Place of Business:

460 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

101 EL VEDADO ROAD
PALM BEACH, FL 33480

Current Mailing Address:

460 WORTH AVE.
PALM BEACH, FL 33480

New Mailing Address:

28 WEST GRAND AVENUE
MONTVALE, NJ 07645

FEI Number: 15-2286491 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MYERS, STEPHEN E
Address: 460 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MYERS, STEPHEN E
Address: 101 EL VEDADO ROAD
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 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: STEPHEN E. MYERS

MGRM

08/22/2007

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