2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025336

Entity Name: LAKE WORTH ENTERPRISE LLC

FILED Feb 27, 2007 Secretary of State

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

1201 12TH AVE SOUTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1055 NORTH EAST 125TH STREET NORTH MIAMI, FL 33161

FEI Number: 20-0080509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHAEL I BERNSTEIN, P.A. 1680 MICHIGAN AVE. SUITE 736 MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LAKE WORTH ENTERPRIS, E LLC
 Name:

 Address:
 1201 12TH AVE SOUTH
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LAKE WORTH ENTERPRISE LLC MGR 02/27/2007