

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025336

FILED
Apr 20, 2010
Secretary of State

Entity Name: LAKE WORTH ENTERPRISE LLC

Current Principal Place of Business:

1201 12TH AVE SOUTH
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 600
NORTH MIAMI, FL 33161

New Mailing Address:

P.O. BOX 546752
SURFSIDE, FL 33154

FEI Number: 20-0080509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: BARBARA BURKE

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAKE WORTH ENTERPRISE LLC
Address: 1201 12TH AVE SOUTH
City-St-Zip: LAKE WORTH, FL 33460

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 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

04/20/2010

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