

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018551

FILED
Mar 12, 2005
Secretary of State

Entity Name: WORTH AVENUE HOLDINGS, LLC

Current Principal Place of Business:

795 5TH AVENUE
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

795 5TH AVENUE
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-1130537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOGRAMACIYAN, GARBIS
1635 LANDS END ROAD
POINT MANALAPAN, FL 33462 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DOGRAMACIYAN, GARBIS
Address: 1635 LANDS END ROAD
City-St-Zip: POINT MANALAPAN, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARBIS DOGRAMACIYAN

MGR

03/12/2005

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