

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018551

FILED
Jul 19, 2006
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 ()
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:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: GARBIS DOGRAMACIYAN

MGR

07/19/2006

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