

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074653

FILED
Feb 11, 2011
Secretary of State

Entity Name: LAKE WORTH HOLDINGS, L.L.C.

Current Principal Place of Business:

215 S DIXIE HWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

6872 DESSERT INN TERRACE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0106447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
2135 SOUTH CONGRESS AVE., SUITE 3C
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCCABE, TIMOTHY P ESQ.
C/O MCCABE & SAMILJAN, LLC
30 SOUTH M STREET
LAKE WORTH, FL 33406 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: TIMOTHY MCCABE

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VALDES, JULIANA
Address: 6872 DESSERT IN TERR
City-St-Zip: LAKE WORTH, FL 33463

Title: MGRM
Name: COZZI, CLAUDIO
Address: 6872 DESSERT INN TERR
City-St-Zip: LAKE WORTH, FL 33463

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: CLAUDIO COZZI

MGRM

02/11/2011

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