

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012510

FILED
Mar 21, 2006
Secretary of State

Entity Name: WORTH AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480

Current Mailing Address:

223 PERUVIAN AVENUE
PALM BEACH, FL 33480

New Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33480

FEI Number: 20-2296841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROBERG, PETER S
223 PERUVIAN AVENUE
PALM BEACH, FL 33480 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WARD, JAMES J III
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Change (X) Addition
Name: WARD WALDMAN, PATRICIA
Address: P.O. BOX 2465
City-St-Zip: PALM BEACH, FL 33480

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: JAMES J. WARD III

MGRM

03/21/2006

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