

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012510

FILED
Jan 12, 2007
Secretary of State

Entity Name: WORTH AVENUE INVESTMENTS, LLC

Current Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 2
PALM BEACH, FL 33480

New Principal Place of Business:

225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 2465
PALM BEACH, FL 33480

New Mailing Address:

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:

WARD WALDMAN, TRICIA
225 PERUVIAN AVENUE
SUITE 201
PALM BEACH, FL 33480 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: TRICIA WARD WALDMAN

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES J. WARD III

MR

01/12/2007

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