2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029738

Entity Name: LAKE WORTH FEDERAL, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 NORTH CONGRESS AVE. #377 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

123 NORTH CONGRESS AVE. #377 BOYNTON BEACH, FL 33426

FEI Number: 20-2693551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARONE, THEODORE T JR ESQ STAMBAUGH & TARONE, P.A. 180 ROYAL PALM WAY, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMIRSALEH, MEHRDAD M/M Address: 123 N. CONGRESS AVE, #377 City-St-Zip: BOYNTON BEACH, FL 33426 US

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 Statues.

SIGNATURE: MEHRDAD AMIRSALEH MM 01/04/2012