2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050277

Entity Name: 6159 LAKE WORTH, L.L.C.

FILED Jan 06, 2011 Secretary of State

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

7965 NW 109 LANE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7965 NW 109 LANE PARKLAND, FL 33076

FEI Number: 20-2897917 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:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD, SUITE 350-N HOLLYWOOD, FL 33021 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: M/D

 Name:
 COHEN, BONNIE

 Address:
 7955 NW 109 LANE

 City-St-Zip:
 PARKLAND, FL 33076

Title: MGR

 Name:
 COHEN, DAVID

 Address:
 7965 NW 109 LANE

 City-St-Zip:
 PARKLAND, FL 33076

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: DAVID COHEN MGR 01/06/2011