2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058982

Entity Name: LAKE WORTH VENTURES I, LLC

Apr 20, 2011 Secretary of State

Date

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

342 PIKE RD

#21

WEST PALM BEACH, FL 33411

New Mailing Address: Current Mailing Address:

342 PIKE RD

WEST PALM BEACH, FL 33411

FEI Number: 20-3007048 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:

FALK, MICHAEL A 342 PİKE RD.

#21

WEST PALM BEACH, FL 33411 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

MANAGING MEMBERS/MANAGERS:

MGRM

FALK, MICHAEL A Name: Address: 342 PIKE RD # 21

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM Name: FALK, HARVEY Address: 342 PIKE RD # 21

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

WEPRIN, WILLIAM S Name: Address: 342 PIKE RD # 21

City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM

WEPRIN, SCOTT A Name: Address: 342 PIKE RD # 21

City-St-Zip: WEST PALM BEACH, FL 33411

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: MICHAEL FALK **MGRM** 04/20/2011