2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108914

Entity Name: WORTHMORE LLC

FILED Jan 03, 2012 Secretary of State

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

1200 N DIXIE HIGHWAY 2417 JERICHO TURNPIKE LAKE WORTH, FL 33460

SUITE 325

GARDEN CITY PARK, NY 11040

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY, STE 317 2417 JERICHO TURNPIKE **DPT 304** SUITE 325

GARDEN CITY PARK, NY 11040

FEI Number: 20-8385684 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

PALM BEACH, FL 33480

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:

OTTO, JONATHAN Name:

Address: 2417 JERICHO TURNPIKE STE 325 City-St-Zip: GARDEN CITY PARK, NY 11040

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.

01/03/2012 SIGNATURE: JONATHAN OTTO **MGR**