

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083972

FILED
Apr 07, 2012
Secretary of State

Entity Name: WORTHING PLACE INVESTMENT LLC

Current Principal Place of Business:

3835 NW BOCA RATON BOULEVARD
SUITE 300
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3835 NW BOCA RATON BOULEVARD
SUITE 300
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3324095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL B. KIRSCHNER, P.A.
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIEGEL, NED L
1515 NORTH FEDERAL HIGHWAY
SUITE 314
BOCA RATON, FL 33432 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: NED L SIEGEL

04/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGEL, NED L
Address: 3835 NW BOCA RATON BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: GRUNDT, BRUCE S
Address: 3835 NW BOCA RATON BOULEVARD, SUITE 300
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: NED L SIEGEL

MGR

04/07/2012

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