

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105089

FILED
Feb 22, 2010
Secretary of State

Entity Name: IC RETAIL WORTH AVENUE, LLC

Current Principal Place of Business:

311A WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3694398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAND COMPANY
312 CLEMATIS STREET
SUITE 401
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: ANTLE, SPENCER
Address: 312 CLEMATIS STREET, SUITE 401
City-St-Zip: WEST PALM BEACH, FL 33401

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: SPENCER ANTLE

CEO

02/22/2010

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