2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106966

Entity Name: WORTH STREET BUILDING, LLC

FILED Jan 06, 2012 Secretary of State

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

2730 WORTH AVENUE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2730 WORTH AVENUE ENGLEWOOD, FL 34224

FEI Number: 26-4090984 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:

SIEGEL, GLENN N P.A. 17825 MURDOCK CIRCLE, STE. A PORT CHARLOTTE, FL 33948 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: MGRM

Name: SCHROLL, GORDON Address: 2634 N. STRATFORD

City-St-Zip: ARLINGTON HEIGHTS, IL 60004

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: GORDON E SCHROLL MGRM 01/06/2012