

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007731

Entity Name: WORTH DEVELOPMENT CO, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

21218 ST, ANDREWS BLVD.
605
BOCA RATON, FL 33433

New Principal Place of Business:

1917 N.E. 2ND STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

135 HUDSON ST.
DENVER, CO 80220

New Mailing Address:

FEI Number: 65-1127986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
7700 CONGRESS AVENUE
1110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ARREOLA, STEPHANIE
2465 COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 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: STEPHANIE ARREOLA

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KNOBLOCH, MJ
Address: 1917 N.E. 2ND STREET
City-St-Zip: DEERFIELD, FL 33433

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: MJ KNOBLOCH

MGR

04/28/2011

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