2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007731

Entity Name: WORTH DEVELOPMENT CO, LLC

FILED Sep 19, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

135 HUDSON ST. DENVER, CO 80220

FEI Number: 65-1127986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MJ KNOBLOCH MGR 09/19/2012