

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103101

Entity Name: FOXWORTH LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

14 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

3635 STEWART AVENUE
COCONUT GROVE, FL 33133

Current Mailing Address:

14 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Mailing Address:

3635 STEWART AVENUE
COCONUT GROVE, FL 33133

FEI Number: 27-1223107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALEXIS M
3471 MAIN HIGHWAY
622
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GOMEZ, ALEXIS M
3635 STEWART AVENUE
COCONUT GROVE, FL 33133 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:

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERKOWITZ, DANIEL J
Address: 3635 STEWART AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR
Name: GOMEZ, ALEXIS M
Address: 3635 STEWART AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: ALEXIS GOMEZ

MGR

03/21/2011

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