

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105396

Entity Name: 1950 LAKE WORTH, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2700 N MILITARY TRAIL
STE 130
BOCA RATON, FL 33431

New Principal Place of Business:

1601 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

Current Mailing Address:

2700 N MILITARY TRAIL
STE 130
BOCA RATON, FL 33431

New Mailing Address:

1601 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435

FEI Number: 27-1271060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 N MILITARY TRAIL
STE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

JACK GIEN
1601 SOUTH FEDERAL HIGHWAY
BOYNTON BEACH, FL 33435 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: H.J.GIEN

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIEN, HYMIE J
Address: 1601 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOYNTON BEACH, 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: H.JACK GIEN

MR

04/26/2010

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