

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096080

Entity Name: CL WORTH AVENUE, L.L.C.

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

5825 SUNSET DRIVE, SUITE 309
SOUTH MIAMI, FL 33143

New Principal Place of Business:

150 WORTH AVENUE
SUITE 161
PALM BEACH, FL 33480

Current Mailing Address:

5825 SUNSET DRIVE, SUITE 309
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 45-3133678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DRIVE, SUITE 350
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: BEINER, EDWARD W
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR
Name: BALOCCO, GUIDO
Address: 5825 SUNSET DRIVE, SUITE 309
City-St-Zip: SOUTH MIAMI, FL 33143

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: EDWARD W BEINER

MGR

03/16/2012

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