

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90235 008 ****55.00

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1. Entity Name

LAKE WORTH MERCHANDISE MART, L.C.



Principal Place of Business

3605 S. OCEAN BLVD.
324C
PALM BEACH FL 33480

Mailing Address

225 BROADWAY
SUITE 715
NEW YORK NY 10007

24006667



MOORE CR2E083 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

22-3510353

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

TACHMES, ESQ, ALEXANDER I
2 SOUTH BISCAYNE BLVD., STE 2475
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name Alexander I. Tachmes, Esq.

Street Address (P.O. Box Number is Not Acceptable)
2 South Biscayne Ave Ste 2630

City Miami

FL

Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME WECHSLER, ROBERT K
STREET ADDRESS 3605 S. OCEAN BLVD., #324 C
CITY-ST-ZIP PALM BEACH FL 33480

TITLE MGRM ☐ Delete
NAME WINNINGHAM, STEPHEN M
STREET ADDRESS 625 ROUND HILL ROAD
CITY-ST-ZIP GREENWICH CT 06830

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Robert K. Wechsler Robert K. Wechsler

1/26/04 212 2678283