

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000486

FILED
Jan 23, 2009
Secretary of State

Entity Name: LAKE WORTH MERCHANDISE MART, L.C.

Current Principal Place of Business:

3450 S. OCEAN BLVD.
#717
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

225 BROADWAY
SUITE 715
NEW YORK, NY 10007

New Mailing Address:

FEI Number: 22-3510353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., STE 1500 (AIT)
MIAMI, FL 33131 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: MGRM () Delete
Name: WECHSLER, ROBERT K
Address: 3450 S. OCEAN BLVD., #717
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: WINNINGHAM, STEPHEN M
Address: 625 ROUND HILL ROAD
City-St-Zip: GREENWICH, CT 06831

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT K. WECHSLER

MGRM

01/23/2009

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