

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004214

FILED
Apr 25, 2008
Secretary of State

Entity Name: CP 125 WORTH AVENUE LLC

Current Principal Place of Business:

125 WORTH AVE., SUITE 220
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVE., SUITE 220
PALM BEACH, FL 33480

New Mailing Address:

225 NE MIZNER BLVD.
SUITE 200
BOCA RATON, FL 33432

FEI Number: 80-0118984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVENUE SOUTH, SUITE 500
WEST PALM BEACH, FL 33401 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: PALM BEACH OFFICE PR, OPERTIES LLC
Address: 225 N.E. MIZNER BLVD, STE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: TODD J. AMARA

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04/25/2008

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