

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004214

FILED
Feb 17, 2010
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:

225 NE MIZNER BOULEVARD
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

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
Name: PALM BEACH OFFICE PROPERTIES LLC
Address: 225 N.E. MIZNER BLVD, STE 200
City-St-Zip: BOCA RATON, FL 33432

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: TODD J AMARA

MGRM

02/17/2010

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