

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003381

FILED
Jan 27, 2012
Secretary of State

Entity Name: WORTH ASSET MANAGEMENT L.L.C.

Current Principal Place of Business:

120 S OLIVE AVENUE
SUITE 404
WEST PALM BEACH, FL 33401

New Principal Place of Business:

324 DATURA ST
SUITE 207
WEST PALM BEACH, FL 33401

Current Mailing Address:

120 S OLIVE AVENUE
SUITE 404
WEST PALM BEACH, FL 33401

New Mailing Address:

324 DATURA ST
SUITE 207
WEST PALM BEACH, FL 33401

FEI Number: 80-0542079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEAN C SELK, P.A.
301 CLEMATIS STREET
SUITE 3000
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: MGR
Name: KAULESAR, PAUL
Address: 116 PEPPER TREE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: PAUL KAULESAR

MR.

01/27/2012

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