

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001410

Entity Name: WORTH-PONDFIELD LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

97-77 QUEENS BOULEVARD, SUITE 710
REGO PARK, NY 11374

New Principal Place of Business:

Current Mailing Address:

97-77 QUEENS BOULEVARD, SUITE 710
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 11-3453362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXMAN, MARK Z
235 SOUTH COUNTY ROAD, SUITE 210
PALM BEACH, FL 33480 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: WORTH-PONDFIELD MANAGEMENT CORP
Address: 97-77 QUEENS BLVD., SUITE 710
City-St-Zip: REGO PARK, NY 11374

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: ARNOLD GOLDSTEIN

MGR

01/15/2010

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