2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000050908

Entity Name: 425 WORTH AVENUE, LLC

Current Principal Place of Business:

PAULA S. BUTLER 640 SO. OCEAN BLVD. PALM BEACH, FL 33480

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 US

FEI Number: 81-2042433

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGER DRIVE, SUITE 1100 WEST PALM BEACH, FL 33401 US

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

Authorized Person(s) Detail :

TitleAUTHORIZED MEMBERNameBUTLER, PAULA SAddress640 SO. OCEAN BLVD.City-State-Zip:PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA S BUTLER

MEMBER

01/28/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 28, 2019 Secretary of State 0044654154CC

Certificate of Status Desired: No

Date