2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004214

Entity Name: CP 125 WORTH AVENUE LLC

Current 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 US

FEI Number: 80-0118984 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Date

FILED Mar 06, 2018

Secretary of State

CC5121028167

Authorized Person(s) Detail:

Title MGRM Title PRESIDENT

Name PALM BEACH OFFICE PROPERTIES Name CROCKER, THOMAS J

•

Address 225 NE MIZNER BOULEVARD

225 N.E. MIZNER BLVD, STE 200 SUITE 200

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title VP Title VP

Name BIANCO, ANGELO J Name AMARA, TODD J

Address 225 NE MIZNER BOULEVARD Address 225 NE MIZNER BOULEVARD

SUITE 200 SUITE 200

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title VP

Name OSBORNE, JOHN

Address 225 NE MIZNER BOULEVARD

SUITE 200

City-State-Zip: BOCA RATON FL 33432

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.