

2015 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**FEI Number:** 80-0118984**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVENUE SOUTH, SUITE 500
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

Date

Authorized Person(s) Detail :

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

| | |
|-----------------|-----------------------------------|
| Title | PRESIDENT |
| Name | CROCKER, THOMAS J |
| Address | 225 NE MIZNER BOULEVARD SUITE 200 |
| City-State-Zip: | BOCA RATON FL 33432 |

| | |
|-----------------|-----------------------------------|
| Title | VP |
| Name | BIANCO, ANGELO J |
| Address | 225 NE MIZNER BOULEVARD SUITE 200 |
| City-State-Zip: | BOCA RATON FL 33432 |

| | |
|-----------------|-----------------------------------|
| Title | VP |
| Name | AMARA, TODD J |
| Address | 225 NE MIZNER BOULEVARD SUITE 200 |
| 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.

SIGNATURE: TODD J AMARA

VP

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date