

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056823

Entity Name: WILTON PARTNERS PALM BEACH, LLC

Current Principal Place of Business:

207 BAHAMA LANE
PALM BEACH, FL 33480

Current Mailing Address:

444 EAST 57TH STREET
APT. PH
NEW YORK, NY 10022 US

FEI Number: 21-2215517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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 O'NEILL, CHRISTOPHER
Address 77 PARK AVENUE, APT. 11A
City-State-Zip: NEW YORK NY 10016

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER O'NEILL

MANAGER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date