2014 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:

132A EAST 65TH STREET APT. 2B NEW YORK, NY 10065 US

FEI Number: 21-2215517

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

Authorized Person(s) Detail :

TitleMGRMNameO'NEILL, CHRISTOPHERAddress132A EAST 65TH STREET
APT 2BCity-State-Zip:NEW YORK NY 10065

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.

MEMBER

SIGNATURE: CHRISTOPHER O'NEILL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 11, 2014 Secretary of State CC3008632219

Certificate of Status Desired: No

Date

02/11/2014 Date