

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003992

Entity Name: 5816 WARING PARTNERS, LLC

Current Principal Place of Business:

95 NORTH COUNTY RD.
PALM BEACH, FL 33480

Current Mailing Address:

95 NORTH COUNTY RD.
PALM BEACH, FL 33480

FEI Number: 95-4807469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSSMAN, STUART
201 SOUTH BISCAYNE BLVD.
22ND FLOOR
MIAMI, FL 33131 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	MGR	Title	MGR
Name	COLBERT, ALISON	Name	LEEVAN, EDDIE
Address	95 NORTH COUNTY RD.	Address	11400 WEST OLYMPIC BLVD, 16TH FL
City-State-Zip:	PALM BEACH FL 33480	City-State-Zip:	LOS ANGELES CA 90064

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: ALISON COLBERT

MANAGER

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date