2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003335

Entity Name: WOMENS CLUB HOLDINGS, LLC

Current Principal Place of Business:

TWO PENNSYLVANIA PLAZA NEW YORK. NY 10121

Current Mailing Address:

1350 AVENUE OF THE AMERICAS SUITE 710 NEW YORK. NY 10019 US

FEI Number: 35-2622087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: NICHOLAS J. HOUSE 05/06/2024

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

TitleCO-PRESIDENTTitleCO-PRESIDENTNameSTRAUSS, JASONNamePACKER, MARC

Address TWO PENNSYLVANIA PLAZA Address TWO PENNSYLVANIA PLAZA

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121

Title CO-PRESIDENT Title CO-PRESIDENT

Name WOLF, RICHARD Name TEPPERBERG, NOAH

Address TWO PENNSYLVANIA PLAZA Address TWO PENNSYLVANIA PLAZA

City-State-Zip: NEW YORK NY 10121 City-State-Zip: NEW YORK NY 10121

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: MARC PACKER

Electronic Signature of Signing Authorized Person(s) Detail

CO-PRESISDENT 05/06/2024

Date

FILED May 06, 2024

Secretary of State

6350547670CC