

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M21000011238

**Entity Name:** WPB FERN HOLDINGS LLC

**Current Principal Place of Business:**

777 S. FLAGLER DRIVE  
SUITE 602 EAST  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

777 WEST PUTNAM AVENUE  
FIRST FLOOR  
GREENWICH, CT 06830 US

**FEI Number:** 87-2118511

**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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED MEMBER  
Name WPB FERN WREI LLC  
Address 777 WEST PUTNAM AVENUE  
FIRST FLOOR  
City-State-Zip: GREENWICH CT 06830  
  
Title AUTHORIZED MEMBER  
Name DWL WPB FERN HOLDINGS LLC  
Address 142 WEST 57TH STREET  
City-State-Zip: NEW YORK NY 10019

Title AUTHORIZED MEMBER  
Name 13TH FLOOR WPB FUND HOLDINGS,  
LLC  
Address 2850 TIGERTAIL AVENUE  
SUITE 701  
City-State-Zip: MIAMI FL 33133  
  
Title PRESIDENT, SECRETARY  
Name BRAUNSTEIN, PHILIP  
Address 777 S. FLAGLER DRIVE  
SUITE 602 EAST  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** PHILIP BOTTFELD

VP, ASSISTANT  
SECRETARY &  
TREASURER

04/17/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

