

2023 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: ARTHUR AMRON**VICE PRESIDENT &
ASSISTANT SECRETARY****04/03/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date