

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056823

FILED
Jan 05, 2010
Secretary of State

Entity Name: WILTON PARTNERS PALM BEACH, LLC

Current Principal Place of Business:

207 BAHAMA LANE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

77 PARK AVENUE
APT. 11A
NEW YORK, NY 10016

New Mailing Address:

27 EAST 11TH STREET
APT. 2
NEW YORK, NY 10003

FEI Number: 21-2215517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, M. TIMOTHY
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'NEILL, CHRISTOPHER
Address: 77 PARK AVENUE, APT. 11A
City-St-Zip: NEW YORK, NY 10016

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CHRISTOPHER P. O'NEILL

MGRM

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date