

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000913

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** TIEDEMANN WEALTH MANAGEMENT, LLC

**Current Principal Place of Business:**

400 ROYAL PALM WAY, #404  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

400 ROYAL PALM WAY, #404  
PALM BEACH, FL 33480

**New Mailing Address:**

**FEI Number:** 26-1518088

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TROUTMAN, TIMOTHY  
C/O TIEDEMANN WEALTH MANAGEMENT, LLC  
400 ROYAL PALM WAY, #404  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

BERTLES, JAMES B  
C/O TIEDEMANN WEALTH MANAGEMENT, LLC  
400 ROYAL PALM WAY, #404  
PALM BEACH, FL 33480 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: JAMES B BERTLES

04/27/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TIEDEMANN WEALTH MANAGEMENT HOLDINGS, LLC  
Address: 535 MADISON AVENUE, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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 J WELCH

CFO

04/27/2011

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