

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000913

FILED
Feb 28, 2012
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:

324 ROYAL PALM WAY, #226
PALM BEACH, FL 33480

Current Mailing Address:

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

New Mailing Address:

324 ROYAL PALM WAY, #226
PALM BEACH, FL 33480

FEI Number: 26-1518088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTLES, JAMES B
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
324 ROYAL PALM WAY, #226
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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIEDEMANN WEALTH MANAGEMENT HOLDINGS, LLC
Address: 520 MADISON AVENUE, 26TH 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: KRISTA RUSHNECK

AP

02/28/2012

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