2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118781

Entity Name: 16 DELWOOD LANE, LLC

Current Principal Place of Business:

WILMINGTON FAMILY OFFICE, INC. 1100 NORTH MARKET STREET WILMINGTON, DE 19801

Current Mailing Address:

WILMINGTON FAMILY OFFICE, INC. 1100 NORTH MARKET STREET WILMINGTON, DE 19801 US

FEI Number: 27-1480595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASEE, FL 32301 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

FILED Feb 28, 2013

Secretary of State

CC9752510013

Authorized Person(s) Detail:

Title MGR Title

Name CARDELLO, THOMAS R Name KUROWSKI-CARDELLO, RENATE

Address 16 DELWOOD LANE Address 16 DELWOOD LANE

City-State-Zip: GREENWICH CT 06830 City-State-Zip: GREENWICH CT 06830

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR