

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000913

Entity Name: TIEDEMANN WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-1518088

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CFO
Name WELCH, CHRISTOPHER J
Address C/O TIEDEMANN WEALTH
MANAGEMENT
520 MADISON AVENUE, 26TH FLOOR

City-State-Zip: NEW YORK NY 10022

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: CHRISTOPHER J WELCH

CFO

02/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date