

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006997

Entity Name: TOMAS MAIER DISTRIBUTION LLC

Current Principal Place of Business:

595 MADISON AVENUE
NEW YORK, NY

Current Mailing Address:

50 HARTZ WAY
TAX DEPARTMENT
SECAUCUS, NJ 07094 US

FEI Number: 46-4054033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CONTROLLER

Title CONTROLLER

Name RODRIGUEZ, OSVALDO

Name RODRIGUEZ, OSVALDO

Address 595 MADISON AVENUE

Address 595 MADISON AVENUE

City-State-Zip: NEW YORK NY

City-State-Zip: NEW YORK NY

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: OSVALDO RODRIGUEZ

CONTROLLER

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date