

2014 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:

595 MADISON AVENUE
NEW YORK, NY

FEI Number: 46-4054033

Certificate of Status Desired: Yes

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
Name RODRIGUEZ, OSVALDO
Address 595 MADISON AVENUE
City-State-Zip: NEW YORK NY

Title CONTROLLER
Name RODRIGUEZ, OSVALDO
Address 595 MADISON AVENUE
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

07/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date