

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002129

Entity Name: NORTHWIN AGENCY, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

ONE INTERNATIONAL BLVD
MAHWAY, NJ 07495

New Principal Place of Business:

ONE INTERNATIONAL BLVD
MAHWAH, NJ 07495

Current Mailing Address:

ONE INTERNATIONAL BLVD
MAHWAY, NJ 07495

New Mailing Address:

ONE INTERNATIONAL BLVD
MAHWAH, NJ 07495

FEI Number: 20-1255852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE, SUITE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LULL, ROBERT
Address: ONE INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: MGR
Name: BERGSTEIN, JAY
Address: ONE INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: MGR
Name: GERSON, CARL
Address: ONE INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: MGR
Name: PINEDA, NICHOLAS
Address: ONE INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

Title: MGR
Name: WINOGRAD, BARRY
Address: ONE INTERNATIONAL BLVD
City-St-Zip: MAHWAH, NJ 07495

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: NICHOLAS PINEDA

MEMB

01/06/2011

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