

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002129

**Entity Name:** NORTHWIN AGENCY, LLC**Current Principal Place of Business:**ONE INTERNATIONAL BLVD  
MAHWAH, NJ 07495**Current Mailing Address:**ONE INTERNATIONAL BLVD  
MAHWAH, NJ 07495**FEI Number:** 20-1255852**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HATCH, JOHN DESQ.  
1267 BERKSHIRE LANE, SUITE 200  
TARPON SPRINGS, FL 34688 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 MGR  
Name LULL, ROBERT  
Address ONE INTERNATIONAL BLVD  
City-State-Zip: MAHWAH NJ 07495

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

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

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

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

*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:** CARL GERSON

MANAGER

01/10/2014

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date