2016 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

FILED Feb 03, 2016

Secretary of State

CC5205643659

Authorized Person(s) Detail:

Title MGR Title MGR

Name LULL, ROBERT Name BERGSTEIN, JAY

Address ONE INTERNATIONAL BLVD Address ONE INTERNATIONAL BLVD

City-State-Zip: MAHWAH NJ 07495 City-State-Zip: MAHWAH NJ 07495

Title MGR Title MGR

Name GERSON, CARL Name PINEDA, NICHOLAS

Address ONE INTERNATIONAL BLVD Address ONE INTERNATIONAL BLVD

City-State-Zip: MAHWAH NJ 07495 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 02/03/2016