

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000001883

Entity Name: THARANCO GROUP HOLDINGS LLC

Current Principal Place of Business:

850 PATERSON PLANK ROAD
SECAUCUS, NJ 07094

Current Mailing Address:

850 PATERSON PLANK ROAD
SECAUCUS, NJ 07094 US

FEI Number: 20-3383472

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MANAGER
Name THARANI, HARESH
Address 850 PATERSON PLANK ROAD
City-State-Zip: SECAUCUS NJ 07094

Title AUTHORIZED REPRESENTATIVE
Name SANJEEV, CHOTIRMALL
Address 850 PATERSON PLANK ROAD
City-State-Zip: SECAUCUS NJ 07094

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: SANJEEV CHOTIRMALL

**AUTHORIZED
REPRESENTATIVE**

04/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date