

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000018859

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** FALIC FASHION GROUP, LLC

**Current Principal Place of Business:**

6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024

**New Mailing Address:**

**FEI Number:** 20-8216959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TANEY, DAVID  
6100 HOLLYWOOD BLVD., 7TH FLOOR  
HOLLYWOOD, FL 33024 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: DP  
Name: FALIC, LEON  
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR  
City-St-Zip: HOLLYWOOD, FL 33024

Title: DCEO  
Name: FALIC, JEROME  
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR  
City-St-Zip: HOLLYWOOD, FL 33024

Title: DTS  
Name: FALIC, SIMON  
Address: 6100 HOLLYWOOD BOULEVARD, 7TH FLOOR  
City-St-Zip: HOLLYWOOD, FL 33024

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: TIMOTHY P MCCLOSKEY

CFO

01/06/2012

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