

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115535

FILED
Apr 21, 2009
Secretary of State

Entity Name: FABER MIA LLC

Current Principal Place of Business:

550 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094 US

New Principal Place of Business:

Current Mailing Address:

550 MEADOWLANDS PARKWAY
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 13-1940139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P&S () Delete
Name: FINKELSTEIN, CHARLES D P&S
Address: 550 MEADOWLANDS PARKWAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: CFO () Delete
Name: FRIEDMAN, BURTON I CFO
Address: 403 BREAKERS LANE
City-St-Zip: SOMERSET, NJ 08873 US

Title: CONT () Delete
Name: FRONZAK, RONALD S CONTROL
Address: 21 KATHRYN ST
City-St-Zip: CLARK, NJ 07066 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RONALD FRONZAK

CONT

04/21/2009

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