

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000116650

Entity Name: FABER MIA FASHION LLC

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**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: 20-8070978

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  
Name: GROPPER, CHARLES D PRE+SEC  
Address: 110 LYONS PLAIN ROAD  
City-St-Zip: WESTON, CT 06883 US

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

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

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: RONALD S. FRONZAK

CONT

02/29/2012

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