

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00644

FILED
Feb 18, 2010
Secretary of State

Entity Name: THE FRABER COMPANY, L.C.

Current Principal Place of Business:

780 LUGO DR
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

780 LUGO DR
CORAL GABLES, FL 33156

New Mailing Address:

1 PILLSBURY PLACE DRIVE
ST LOUIS, MO 63124

FEI Number: 65-0360986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN FRANK ASSOCIATES, INC.
780 LUGO AVE
CORAL GABLES, FL 33156 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: MGR
Name: FRANK, ELISABETH G
Address: 780 LUGO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR
Name: BERGER, MATTHEW
Address: 1500 PALISADES AVE.
City-St-Zip: FORT LEE, NJ 07024

Title: SEC
Name: SABINA, HOLTZMAN A
Address: 1 PILLSBURY PLACE DRIVE
City-St-Zip: ST LOUIS, MO 63124

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: ELISABETH G FRANK

MBR

02/18/2010

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