2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025910

Entity Name: FABER PROPERTIES, LLC

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 NORTHWEST 3RD AVENUE DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

20 NORTHWEST 3RD AVENUE DEERFIELD BEACH, FL 33441

FEI Number: 26-6374875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHROEDER, MICHAEL A ESQ. C/O SCHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FABER, MICHAEL D

 Address:
 7411 E CYPRESSHEAD DR

 City-St-Zip:
 PARKLAND, FL 33067

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 Statues.

SIGNATURE: MICHAEL FABER MGR 02/04/2011