

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012934

Entity Name: FABERGE GROUP LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

561 104TH AVE NORTH
NAPLES, FL 34108

New Principal Place of Business:

6550 FANNIN SM 1661
HOUSTON, TX 77030

Current Mailing Address:

561 104TH AVE NORTH
NAPLES, FL 34108

New Mailing Address:

6550 FANNIN SM 1661
HOUSTON, TX 77030

FEI Number: 94-3478204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM
Name: SHERMAN, VADIM
Address: 6550 FANNIN SM 1661
City-St-Zip: HOUSTON, TX 77030

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: VADIM SHERMAN

MNGR

02/10/2012

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