

## **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000012934

Entity Name: FABERGE GROUP LLC

**FILED**  
**May 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6550 FANNIN SM 1661  
HOUSTON, TX 77030

**New Principal Place of Business:**

557 104TH AVENUE N  
NAPLES, FL 34108

**Current Mailing Address:**

6550 FANNIN SM 1661  
HOUSTON, TX 77030

**New Mailing Address:**

557 104TH AVENUE N  
NAPLES, FL 34108

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, RITA  
Address: 557 104TH AVENUE N  
City-St-Zip: NAPLES, FL 34108

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: RITA SHERMAN

MNGR

05/08/2012

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