

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 22, 2012  
Secretary of State**

DOCUMENT# L09000012934

Entity Name: FABERGE GROUP LLC

**Current Principal Place of Business:**

557 104TH AVENUE N  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

557 104TH AVENUE N  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 94-3478204      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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

Title: MGRM  
Name: SHERMAN, YAKOV  
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, YAKOV SHERMAN      MNGR      05/22/2012

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