

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000033363

Entity Name: FABIMA GROUP LLC

**FILED**  
**Apr 11, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1110 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

1110 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 300  
MIAMI, FL 33131

**New Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 505  
MIAMI, FL 33131

FEI Number: 45-0998131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PETER M. LOPEZ, P.A.  
1911 NW 150 AVENUE  
201  
PEMBROKE PINES, FL 33028 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: RUSSO, GRAZIELLA  
Address: 1110 BRICKELL AVENUE, SUITE 505  
City-St-Zip: MIAMI, FL 33131

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: GRAZIELLA RUSSO

MGRM

04/11/2012

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