2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083867

Entity Name: FAIR TECHNOLOGIES GROUP LLC

FILED Apr 23, 2012 Secretary of State

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

1281 N. OCEAN DRIVE STE #108 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

1281 N. OCEAN DRIVE STE #108 SINGER ISLAND, FL 33404

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

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

MIELE, JOHN 1281 N. OCEAN DRIVE STE #108 SINGER ISLAND, FL 33404 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: FAIR, NORMAN E.J.H.

Address: 1281 N. OCEAN DRIVE STE #108 City-St-Zip: SINGER ISLAND, FL 33404

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: NORMAN E.J.H. FAIR PRES 04/23/2012