


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
4 May 21, 2008 8:00 am
Secretary of State

04-18-2008 90154 034 ***138.75

DOCUMENT # L07000053562			
1. Entity Name FALCON LLC			
Principal Place of Business 7469 SW 109TH PLACE MIAMI, FL 33173		Mailing Address 7469 SW 109TH PLACE MIAMI, FL 33173	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411-0000		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM MORALES, CARLOS 7469 SW 109TH PLACE MIAMI, FL 33173 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>AGR</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>[Signature]</i>		DATE: <i>5/15/08</i>	DEPT. PHONE #: <i>(305) 6710-7204</i>

3000000000



02252008 Chg-LLC CR2E083 (12/06)

4. FEI Number **26-0378450** Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

26-0378450