

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053562

**FILED
Feb 22, 2010
Secretary of State**

Entity Name: FALCON LLC

Current Principal Place of Business:

7469 SW 109TH PLACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7469 SW 109TH PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0378450 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: MORALES, CARLOS
Address: 7469 SW 109TH PLACE
City-St-Zip: MIAMI, FL 33173

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: CARLOS J. MORALES MGRM 02/22/2010

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