2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000003090

Entity Name: FLORIDA FALCON, LLC

Current Principal Place of Business:

1859 BRONXDALE AVENUE BRONX, NY 10462

Current Mailing Address:

1859 BRONXDALE AVENUE BRONX, NY 10462 US

FEI Number: 82-0721210

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

TitleMBRNameFALCON, DANIELAddress1859 BRONXDALE AVENUECity-State-Zip:BRONX NY 10462

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL R FALCON

PRESIDENT

02/03/2021 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 03, 2021 Secretary of State 3985306427CC

Certificate of Status Desired: No

Date