2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0100000665

Entity Name: THE FALCON FAMILY LIMITED PARTNERSHIP

FILED Mar 01, 2008 Secretary of State

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

3235 SW 58 COURT MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

3235 SW 58 COURT MIAMI, FL 33155

FEI Number: 65-1104576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTELLANOS, REINALDO ESQ. 10 NW LE JEUNE ROAD 4TH FLOOR MIAMI, FL 33126 US CASTELLANOS, REINALDO ESQ. 9960 BIRD ROAD MIAMI, FL 33165 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: 03/01/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P01000046798

Name: REGINA CAELI, INC. Address: 3235 SW 58 COURT

 Address:
 3235 SW 58 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33155
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSE FALCON MGRM 03/01/2008