

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000053

Entity Name: FALCON PASS, LTD

FILED
May 09, 2008
Secretary of State

Current Principal Place of Business:

2950 S.W. 27TH AVENUE
SUITE 200
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVE.
SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 06-1671884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J
2937 S.W. 27TH AVENUE STE. 303
COCONUT GROVE, FL 33133 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

GENERAL PARTNER INFORMATION:

Document #: L03000006645
Name: TCG FALCON PASS, LLC
Address: 2950 S.W. 27TH AVENUE SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

ADDRESS CHANGES ONLY:

Address:
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: LLOYD J BOGGIO

MGRM

05/09/2008

Electronic Signature of Signing General Partner

Date