

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000053

Entity Name: FALCON PASS, LTD

FILED
Apr 15, 2009
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 (X)

Name and Address of Current Registered Agent:

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

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: TCG FALCON PASS, LLC

GP

04/15/2009

Electronic Signature of Signing General Partner

Date