

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001646

Entity Name: MICHAEL FALK & COMPANY, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

C/O MICHAEL FALK
1555 PALM BEACH LAKES BLVD. #414
WEST PALM BEACH, FL 33401

Current Mailing Address:

1555 PALM BEACH LAKES BLVD
#414
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O MICHAEL FALK
342 PIKE ROAD SUITE 21
WEST PALM BEACH, FL 33411

New Mailing Address:

C/O MICHAEL FALK
342 PIKE ROAD SUITE 21
WEST PALM BEACH, FL 33411

FEI Number: 65-1001914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALK, MICHAEL
1555 PALM BEACH LAKES BLVD.
414
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FALK, MICHAEL
342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 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: MICHAEL FALK

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FALK, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD. #414
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: FALK, JANICE
Address: 1555 PALM BEACH LAKES BLVD. #414
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FALK, MICHAEL
Address: 342 PIKE ROAD SUITE 21
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: FALK, JANICE
Address: 342 PIKE ROAD SUITE 21
City-St-Zip: WEST PALM BEACH, FL 33411

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 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: MICHAEL FALK

MGRM

04/21/2009

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