

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001646

FILED
Apr 18, 2011
Secretary of State

Entity Name: MICHAEL FALK & COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
342 PIKE ROAD
21
WEST PALM BEACH, FL 33411 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

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

04/18/2011

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