

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013673

Entity Name: FALCON ADVISORS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1735 SE 7TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1735 SE 7TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1053632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: LARSEN, CAROLYN SUE
Address: 1735 SE 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: CAROLYN SUE LARSEN

MGRM

01/10/2011

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