

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000002956

FILED
Feb 01, 2002 8:00 AM
Secretary of State

Entity Name: FALCON 1, 000 L.L.C.

Current Principal Place of Business:

2520 S.W. 22ND STREET
SUITE #2244
MIAMI, FL 33145

New Principal Place of Business:

8240 NW 52 TERRACE
SUITE 500
MIAMI, FL 33166

Current Mailing Address:

2520 S.W. 22ND STREET
SUITE #2244
MIAMI, FL 33145

New Mailing Address:

8240 NW 52 TERRACE
SUITE 500
MIAMI, FL 33166

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVE.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DELEON & DELEON, P.A.
44 WEST FLAGLER STREET
SUITE 325
MIAMI, FL 33130 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: KIRK DELEON

02/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SCHAEER, ERIC
Address: 8240 NW 52 TERRACE SUITE 500
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC SCHAEER

MGRM

02/01/2002

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