

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010482

Entity Name: FALCON CAPITAL L.L.C.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1125027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FISCHMAN, HARVEY & DUTTON P A
3050 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FISCHMAN, BRUCE D ESQ
3050 BISCAYNE BLVD
SUITE 600
MIAMI, FL 33137 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: BRUCE FISCHMAN

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHAER, ERIC
Address: 1111 BRICKELL AVENUE SUITE 1100
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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 SCHAER

MGRM

05/01/2007

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