

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016310

Entity Name: FALCON OF AMERICA, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1759 NW 79 AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1759 NW 79 AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 03-0517796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERMINELLO, LOUIS J ESQ
TERMINELLO & TERMINELLO, PA
2700 SW 37TH AVE.
MIAMI, FL 33133 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 () Delete
Name: OSMAR J. SOUZA FILHO,
Address: 2700 SW 37TH AVE.
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: CHRISTIANE M.C. SOUZ, A
Address: 1759 NW 79 ND AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSMAR J. SOUZA FILHO

MGR

03/26/2009

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