

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 OCT 20 AM 10:14

DOCUMENT # L03000017838

1. Entity Name
FALCON MOSS APARTMENTS, LLC



Principal Place of Business
1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

Mailing Address
1951 NW 19TH STREET
SUITE 200
BOCA RATON, FL 33431

Handwritten: R# 2358475



2. Principal Place of Business
20555 Victor Pkwy.

3. Mailing Address
20555 Victor Pkwy.

Suite Apt. #, etc
Ste. 250

Suite Apt. # etc
Ste. 250

10162006 Chg-LLC CR2E083 (11/05)

City & State
Livonia, MI

City & State
Livonia, MI

4. FEI Number
20-0023419

Zip
48152

Country
US

Zip
48152

Country
US

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GERSON, GARY N
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name
Corporation Company of Florida, Inc.
Street Address (P.O. Box Number is Not Acceptable)
300 S. Orange Avenue
Suite 1000
City
Orlando FL Zip Code
32801

8. 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 I am familiar with and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
FALCONE, ARTHUR
1951 NW 19TH STREET
BOCA RATON, FL 33431 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
FALCONE EDWARD
1951 NW 19TH STREET SUITE 200
BOCA RATON, FL 33431 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
EVIASUS, JOHN
1951 NW 19TH STREET SUITE 200
BOCA RATON, FL 33431 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
EISNER, NEIL
279 KEY PALM WAY
BOCA RATON, FL 33432 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
RABINOWITZ, EVAN
1951 NW 19TH STREET SUITE 200
BOCA RATON, FL 33431 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MBR
Falcon Parc Holdings LLC
20555 Victor Pkwy., Ste. 250
Livonia, MI 48152 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
500081476185
11/02/06--01038--022 **25.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #