

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063887

FILED
Apr 28, 2005
Secretary of State

Entity Name: FALCONS WOODWORK, LLC

Current Principal Place of Business:

417 N.W. 23 PLACE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

417 N.W. 23 PLACE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 20-1564671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, JACINTO R
417 N.W. 23 PLACE
MIAMI, FL 33125 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/MEMBERS:

Title: MGRM () Delete
Name: FLACON, JACINTO R
Address: 417 N.W. 23 PLACE
City-St-Zip: MIAMI, FL 33125 US

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 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: JACINTO R. FALCON

MGRM

04/28/2005

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