

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030588

FILED
Apr 28, 2009
Secretary of State

Entity Name: FALCON MEDICAL & PROFESSIONAL BUILDING, LLC.

Current Principal Place of Business:

35 SW 114 AVE
MIAMI, FL 33174

New Principal Place of Business:

35 SW 114 AVENUE
SUITE 201
MIAMI, FL 33174

Current Mailing Address:

35 SW 114 AVE
MIAMI, FL 33174

New Mailing Address:

35 SW 114 AVENUE
SUITE 201
MIAMI, FL 33174

FEI Number: 61-1488977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, ARNALDO F
3620 SW 148 PLACE
MIAMI, FL 33185 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: MGMR () Delete
Name: FALCON, ARNALDO F
Address: 3620 SW 148 PLACE
City-St-Zip: MIAMI, FL 33185

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: ARNALDO F FALCON

MGMR

04/28/2009

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