

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105726

Entity Name: FALMIC INVESTMENT LLC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

8478 N.W, 72 STREET
DORAL, FL 33166

New Principal Place of Business:

8478 N.W, 72ND STREET
DORAL, FL 33166

Current Mailing Address:

8478 N.W, 72 STREET
DORAL, FL 33166

New Mailing Address:

8478 N.W, 72ND STREET
DORAL, FL 33166

FEI Number: 42-1683270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, JOSE G SR.
8478 N.W, 72 STREET
DORAL, FLORIDA, FL 33166 US

Name and Address of New Registered Agent:

FALCON, JOSE
8478 N.W, 72ND STREET
DORAL, FLORIDA, FL 33166 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: JOSE FALCON

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FALCON, JOSE G
Address: 8478 N.W, 72 STREET
City-St-Zip: DORAL, FL 33166

Title: MBR () Delete
Name: FALCON, MIRNA F
Address: 8478 N.W, 72 STREET
City-St-Zip: DORAL, FL 33166

Title: TS () Delete
Name: ERMINY, AQUILES A
Address: 8478 N.W, 72 STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALCON, JOSE
Address: 8478 N.W, 72ND STREET
City-St-Zip: DORAL, FL 33166

Title: MEMB (X) Change () Addition
Name: FALCON, MIRNA F
Address: 8478 N.W, 72ND STREET
City-St-Zip: DORAL, FL 33166

Title: TSM (X) Change () Addition
Name: ERMINY, AQUILES A
Address: 8478 N.W, 72ND STREET
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE FALCON

MGR

02/23/2007

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