

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000117069

Entity Name: FALCONI ENTERPRISES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3865 POINCIANA AVENUE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3865 POINCIANA AVENUE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 72-1608834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ROBERT C
6630 S.W. 50TH TERRACE
MIAMI, FLORIDA, FL 33155 US

Name and Address of New Registered Agent:

FALCONI, CARLOS J
3865 POINCIANA AVE
MIAMI, FLORIDA, FL 33133 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: CARLOS FALCONI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALCONI, CARLOS J
Address: 3865 POINCIANA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: CARLOS FALCONI

MGR

01/06/2011

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