

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003805

FILED
Mar 05, 2009
Secretary of State

Entity Name: FALCON WHQ, LLC

Current Principal Place of Business:

1951 N.W. 19TH STREET, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET, SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4091448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
ATTN: JOHN H. WHITE II
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: FALCONE, ARTHUR J
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: ANTENUCCI, ALBO J JR.
Address: 1951 N.W. 19TH STREET, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: M () Delete
Name: FALCON COMMERCIAL DE, VELOPMENT LLC
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FALCON COMMERCIAL DE, VELOPMENT LLC
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: ARTHUR FALCONE

MGR

03/05/2009

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