

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000003805

**FILED**  
**Mar 01, 2011**  
**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  
**Name:** FALCONE, ARTHUR J  
**Address:** 1951 N.W. 19TH STREET, SUITE 200  
**City-St-Zip:** BOCA RATON, FL 33431

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

**Title:** MGRM  
**Name:** FALCON COMMERCIAL DEVELOPMENT LLC  
**Address:** 1951 NW 19TH STREET  
**City-St-Zip:** BOCA RATON, FL 33431

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:** ARTHUR FALCONE

MGR

03/01/2011

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