

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000027066

**FILED**  
**Jan 22, 2009**  
**Secretary of State**

**Entity Name:** FALCON INVESTMENTS, LLC

**Current Principal Place of Business:**

3811 SW 185 AVENUE  
MIRAMAR, FL 33029 US

**New Principal Place of Business:**

3800 OCEAN BLVD  
#228  
HALLANDALE, FL 33019 US

**Current Mailing Address:**

3811 SW 185 AVENUE  
MIRAMAR, FL 33029 US

**New Mailing Address:**

1808 N CLEVELAND AVE  
CHICAGO, IL 60614 US

**FEI Number:** 20-4488415      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

FALCON, ISABEL  
3811 SW 185 AVENUE  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

FALCON, ISABEL  
3800 OCEAN BLVD  
#228  
HALLANDALE, FL 33019 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: ISABEL M FALCON

01/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FALCON, ISABEL  
Address: 3811 SW 185 AVENUE  
City-St-Zip: MIRAMAR, FL 33029 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FALCON, ISABEL  
Address: 1808 N CLEVELAND AVE  
City-St-Zip: CHICAGO, IL 60614 US

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: ISABEL M FALCON

MNG

01/22/2009

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