

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027066

Entity Name: FALCON INVESTMENTS, LLC

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

3800 OCEAN BLVD
#228
HALLANDALE, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1808 N CLEVELAND AVE
CHICAGO, IL 60614 US

New Mailing Address:

FEI Number: 20-4488415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, ISABEL
3800 OCEAN BLVD
#228
HALLANDALE, FL 33019 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: FALCON, ISABEL
Address: 1808 N CLEVELAND AVE
City-St-Zip: CHICAGO, IL 60614 US

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: ISABEL M FALCON

MGR

02/08/2010

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