

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000027066

Entity Name: FALCON INVESTMENTS, LLC

**FILED**  
**Feb 14, 2011**  
**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:**

FALCON, ISABEL M  
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

02/14/2011

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

02/14/2011

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