

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067232

Entity Name: FALCON SALES GROUP LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4747 COLLINS AVE
812
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4747 COLLINS AVE
812
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

19701 E. COUNTRY CLUB DR.
#502
MIAMI, FL 33180 US

New Mailing Address:

19701 E. COUNTRY CLUB DR.
#502
MIAMI, FL 33180 US

FEI Number: 20-5154600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVISSAR, ADAM
4747 COLLINS AVE
812
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AVISSAR, ADAM
19701 E. COUNTRY CLUB DR.
#502
MIAMI, FL 33180 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: ADAM AVISSAR

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVISSAR, ADAM
Address: 4747 COLLINS AVE APT 812
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AVISSAR, ADAM
Address: 19701 E. COUNTRY CLUB DR, #502
City-St-Zip: MIAMI, FL 33180 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: ADAM AVISSAR

MR.

04/16/2008

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