

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083317

FILED
Apr 20, 2012
Secretary of State

Entity Name: FALCON LANDING APARTMENTS, LLC

Current Principal Place of Business:

1951 N.W. 19TH STREET, STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 N.W. 19TH STREET, STE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0718274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKE BLVD. STE 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
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: CHISTE, JOHN
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431 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: ARTHUR FALCONE

MGR

04/20/2012

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