

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: FALCON INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 1020
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 1020
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-2121309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR.
6400 N ANDREWS AVE.
SUITE 370
FORT LAUDERDALE, FL 33309 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: FVIM, INC.
Address: 2400 E COMMERCIAL BLVD, SUITE 1020
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DENNIS D SMITH

MGR

04/06/2011

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