

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088129

Entity Name: FALCON FIRE 2008, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

20335 BISCAYNE BLVD
SUITE L27
AVENTURA, FL 33180 US

Current Mailing Address:

20335 BISCAYNE BLVD
SUITE L27
AVENTURA, FL 33180 US

New Principal Place of Business:

3340 NE 190TH STREET
1504
AVENTURA, FL 33180 US

New Mailing Address:

3340 NE 190TH STREET
1504
AVENTURA, FL 33180 US

FEI Number: 37-4463112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PMT LENDING LLC
20335 BISCAYNE BLVD
SUITE L27
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DANY BAR
3340 NE 190TH ST
1504
AVENTURA, 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: DANY BAR

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAR, DANY
Address: 3340 NE 190 ST # 1504
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: PELED, RON
Address: 3340 NE 190TH STREET APT 1504
City-St-Zip: AVENTURA, FL 33180 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: DANY BAR

MGRM

04/15/2011

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