

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001408

Entity Name: FALCON FOUR STAR, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

3009 NW 75TH AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3009 NW 75TH AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 26-3975636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARAMONTE, ALBERT M
3009 NW 75TH AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CLARAMONTE, KARISE
3009 NW 75TH AVE
MIAMI, FL 33122 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: KARISE CLARAMONTE

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARAMONTE, KARISE
Address: 3009 NW 75TH AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: BLEW, JUDY L
Address: 145 YACHT CLUB WAY 112
City-St-Zip: HYPOLUXO, FL 33462

Title: CFO
Name: CALVO, VIVIAN
Address: 3009 NW 75TH AVE
City-St-Zip: MIAMI, FL 33122

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: KARISE CLARAMONTE

MGRM

03/25/2010

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