

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029016

Entity Name: FALCON ENERGY GROUP LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11612 N.W. 13TH MANOR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11612 N.W. 13TH MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 35-2361875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KLEINMAN, MARTIN
Address: 11612 N.W. 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: S
Name: KLEINMAN, MARTIN
Address: 11612 N.W. 13TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: MARTIN KLEINMAN

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04/27/2010

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