

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037252

FILED
Jan 27, 2010
Secretary of State

Entity Name: FALCON VENTURE CAPITAL, LLC

Current Principal Place of Business:

7600 CORPORATE CENTER DRIVE, SUITE 400
MIAMI, FL 33126

New Principal Place of Business:

7600 CORPORATE CENTER DRIVE,
SUITE 400
MIAMI, FL 33126 US

Current Mailing Address:

7600 CORPORATE CENTER DRIVE, SUITE 400
MIAMI, FL 33126

New Mailing Address:

7600 CORPORATE CENTER DRIVE,
SUITE 400
MIAMI, FL 33126 US

FEI Number: 26-4704842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUS, DAVID
7600 CORPORATE CENTER DRIVE, SUITE 400
MIAMI, FL 33126 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: CEO
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTER DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126 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: MARC IACOVELLI

CEO

01/27/2010

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