

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070271

Entity Name: HALCON LLC

FILED  
Mar 04, 2010  
Secretary of State

**Current Principal Place of Business:**

1421 SW 107 AVE. #121  
MIAMI, FL 331742509

**New Principal Place of Business:**

**Current Mailing Address:**

1421 SW 107 AVE. #121  
MIAMI, FL 331742509

**New Mailing Address:**

FEI Number: 46-0522957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: DURAN, JOSE LUIS  
Address: 1421 SW 107 AVE. #121  
City-St-Zip: MIAMI, FL 331742509

Title: MGR  
Name: RODRIGO, MIRIAM  
Address: 1421 SW 107 AVE. #121  
City-St-Zip: MIAMI, FL 331742509

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: JOSE LUIS DURAN

MGR

03/04/2010

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