

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120280

Entity Name: DHC FALCON SQUARE, LLC

FILED
Mar 13, 2010
Secretary of State

Current Principal Place of Business:

901 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

902 CLINT MOORE ROAD, SUITE 144
BOCA RATON, FL 33487

Current Mailing Address:

901 CLINT MOORE ROAD, SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

902 CLINT MOORE ROAD, SUITE 144
BOCA RATON, FL 33487

FEI Number: 27-1515314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 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: DUNCAN, WILLIAM T
Address: 902 CLINT MOORE ROAD, SUITE 144
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM T. DUNCAN

MGR

03/13/2010

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