

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121722

FILED
Mar 09, 2011
Secretary of State

Entity Name: NMD FALCON SQUARE, LLC

Current Principal Place of Business:

1951 NW 19TH ST
STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH ST
STE 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WHITE, JOHN II
1645 PALM BEACH LAKES BLVD
STE 1200
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GERSON, GARY
1645 PALM BEACH LAKES BLVD
STE 1200
W PALM BEACH, FL 33401 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: GARY GERSON

03/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: AJF INVESTMENTS LLLP
Address: 1951 NW 19TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: AJF INVESTMENTS LLLP

MM

03/09/2011

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