

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080542

FILED
Mar 30, 2011
Secretary of State

Entity Name: FALCON GLOBAL ENTERPRISES, LLC

Current Principal Place of Business:

1800 SW 27TH AVENUE
201
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 SW 27TH AVENUE
201
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-3154333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUNIZ, CARLOS M
1800 SW 27TH AVENUE
201
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: MUNIZ, CARLOS M
Address: 1800 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: NOLL, ERZSEBET
Address: 3001 NE 185TH STREET #601
City-St-Zip: MIAMI, FL 33180

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: ERZSEBET NOLL

MGR

03/30/2011

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