2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080542

Entity Name: FALCON GLOBAL ENTERPRISES, LLC

FILED Apr 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SW 27TH AVENUE 201

MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1800 SW 27TH AVENUE 201 MIAMI, FL 33145

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

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

MUNIZ, CARLOS M 1800 SW 27TH AVENUE 201 MIAMI, FL 33145 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.

ili the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MUNIZ, CARLOS M

 Address:
 1800 SW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33145

Title: MGR

Name: NOLL, ELIZABETH

Address: 1800 SW 27TH AVE SUITE 201

City-St-Zip: MIAMI, FL 33145

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 Statues.

SIGNATURE: ELZABETH NOLL MGR 04/21/2012