

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088031

FILED
Jan 04, 2012
Secretary of State

Entity Name: FALCON CONSULTING GROUP, LLC

Current Principal Place of Business:

382 NE 191ST STREET
#62450
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

382 NE 191ST STREET
#62450
MIAMI, FL 33179 US

New Mailing Address:

1504 BAY ROAD
#3010
MIAMI BEACH, FL 33139 US

FEI Number: 27-3307690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELNIK, MICHAEL D
382 NE 191ST ST
#62450
MIAMI, FL 33179 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: MELNIK, MICHAEL D PARTNER
Address: 382 NE 191ST ST #62450
City-St-Zip: MIAMI, FL 33179 US

Title: MGR
Name: DOWNING, BRENDAN P PARTNER
Address: 1504 BAY ROAD #3010
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MICHAEL MELNIK

MGR

01/04/2012

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