## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L10000118528

**Entity Name: FALKON PROPERTIES LLC** 

FILED Feb 07, 2011 Secretary of State

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

36 NE 1 STREET 512 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

36 NE 1 STREET 512 MIAMI, FL 33131

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

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

PERALTA, CONRADO M 199 E FLAGLER ST 300 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

 Name:
 FALKENSTEIN, THOMAS

 Address:
 36 NE 1 ST UNIT 512

 City-St-Zip:
 MIAMI, FL 33131

Title: MGR

 Name:
 FAUCON, MARC S

 Address:
 36 NE 1 ST UNIT 512

 City-St-Zip:
 MIAMI, FL 33131

Title: MGR

 Name:
 BERKOVIC, THOMAS J

 Address:
 36 NE 1ST UNIT 512

 City-St-Zip:
 MIAMI, FL 33131

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: FAUCON MARC S MGR 02/07/2011