

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000118528

FILED
Oct 22, 2012
Secretary of State

Entity Name: FALKON PROPERTIES LLC

Current Principal Place of Business:

36 NE 1 STREET
512
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

36 NE 1 STREET
512
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: LAUREN VADNEY, SPECIAL SECRETARY

10/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: 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 Statutes.

SIGNATURE: LAUREN VADNEY, ATTORNEY-IN-FACT

MGR

10/22/2012

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