

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125577

FILED
Apr 26, 2012
Secretary of State

Entity Name: FALCON APTS, LLC

Current Principal Place of Business:

20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0448613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESTOR B. GORFINKEL CHARTERED
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

REGISTERED SERVICES, LLC
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: NESTOR GORFINKEL, PRESIDENT OF THE MANAGER

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MUSCHEL, MEYER
Address: 340 BOWERY WHITEHOUSE HOTEL
City-St-Zip: NEW YORK, NY 10012 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: MEYER MUSCHEL

MGR

04/26/2012

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