

**FILE NOW: Fee after May 1, will be \$588.75****APPROVED  
AND  
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1997 MAY 27 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT # L9500000949</b>
FALCON ADMINISTRATION AND FINANCE SERVICES, L.C. ONE Southeast Third Avenue Suite 1440 MIAMI, FLORIDA 33131	

1a. Principal Place of Business Address
ONE Southeast Third Avenue Suite 1440 MIAMI, FLORIDA 33131

2. Principal Place of Business	2a. Mailing Address
AS ABOVE	AS ABOVE
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

3. Date Organized or Qualified	3a. State of Formation
12/08/1995	FLORIDA
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
65-0630331	
5. Date of Last Report	6. Certificate of Status Desired
5/1/96	<input checked="" type="checkbox"/> <b>STATUS REPORT REQUIRED</b>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
RAHMAN, NASIM A. ONE Southeast Third Avenue Suite 1440 MIAMI, FLORIDA 33131	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	DAHLAWI, HASSAN, As Trustee	ONE S.E. 3RD AVE. Suite 1440	MIAMI, FL 33131
MEM	DAHLAWI, ABDOULLAH	ONE S.E. 3RD AVE. Suite 1440	MIAMI, FL 33131
MEM	DAHLAWI, GHASSAN	ONE S.E. 3RD AVE. Suite 1440	MIAMI, FL 33131
			500002194535--2 -05/29/97--01049--004 ****772.50 ****212.50 WSD 6/28/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** \_\_\_\_\_ **5-23-97 (305)-374-1160**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #