

or before May 1, 1998 or Limited Liability Company will be
to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 23 PM 1:23

AP 4/24

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L95000000950

FALCON MANAGEMENT SERVICES, L.C.
1 S.E. 3RD AVENUE
SUITE 1440
MIAMI FL 33131

1a. Principal Place of Business Address

1 S.E. 3RD AVENUE
SUITE 1440
MIAMI FL 33131

2. Principal Place of Business

One Southeast Third Avenue

Suite, Apt. #, etc.

Suite #1440

City & State

Miami, Florida

Zip

33131

Country

USA

2a. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Organized or Qualified

12/08/1995

4. FEI Number

65-0630330

5. Date of Last Report

05/27/1997

3a. State of Formation

FL

☐ Applied For

☐ Not Applicable

6. Certificate of Status Desired

SB 75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

RAHMAN, NASIM A
1 S.E. 3RD AVENUE
SUITE 1440
MIAMI FL 33131

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

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

1 S.E. 3RD AVE., STE 1440

MIAMI FL

MEM DAHLAWI, ABDULLAH

1 S.E. 3RD AVE., STE 1440

MIAMI FL

MEM DAHLAWI, GHASSAN

1 S.E. 3RD AVE., STE 1440

MIAMI FL

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****197.50 ****197.50

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: Hassan Dahlawi

APR 3. 98

1060

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #