

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	2a. Mailing Address SAME Suite, Apt. #, etc. City & State Zip 33131	Country USA
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3. Date Organized or Qualified 12/08/1995	3a. State of Formation FL
4. FEI Number 65-0630330	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 05/27/1997	6. Certificate of Status Desired <input checked="" type="checkbox"/> 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 1998** 1060
Date: _____ Davimo Phone #: **305-374-**