


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	FILED 99 MAR 19 PM 3: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000950 FALCON MANAGEMENT SERVICES, L.C. ONE SE THIRD AVE #1440 MIAMI FL 33131		1a. Principal Place of Business Address ONE SE THIRD AVE #1440 MIAMI FL 33131		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		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 04/23/1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent RAHMAN, NASIM A ONE SE THIRD AVE #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 Zip Code <div style="text-align: right;">FL</div>		
<p>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.</p>				
SIGNATURE _____		DATE _____		
(Registered Agent Accepting Appointment) (Date Registered Agent signed as required when he/she is a member)				
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	
MEM	DAHLAWI, HASSAN	ONE SE THIRD AVE #1440	MIAMI FL	
MEM	DAHLAWI, ABDULLAH	ONE SE THIRD AVE #1440	MIAMI FL	
MEM	DAHLAWI, GHASSAN	ONE SE THIRD AVE #1440	MIAMI FL	
400002824004-8 -03/30/99--01081--009 ****197.50 ****197.50				
<i>SL</i> <i>3-25-99</i>				
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		3/16/99 305-374-1060		