

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000000530

**FILED**  
**Jan 26, 2010**  
**Secretary of State**

**Entity Name:** FALCON LEASING OF SOUTH FLORIDA, L.L.C.

**Current Principal Place of Business:**

3725 LEAFY WAY  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3725 LEAFY WAY  
COCONUT GROVE, FL 33133

**New Mailing Address:**

**FEI Number:** 01-0607005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** SV MANAGEMENT CORPORATION OF FLORIDA  
**Address:** 3725 LEAFY WAY  
**City-St-Zip:** COCONUT GROVE, FL 33133

**Title:** MGRM  
**Name:** WOODSUM MANAGEMENT CORPORATION  
**Address:** P.O. BOX 449  
**City-St-Zip:** HOLDERNESS, NH 03325

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:** E ROE STAMPS IV/SV MANAGEMENT CORPORATION MGRM 01/26/2010

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