

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002339

Entity Name: FALCON CARLYLE, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 752446144

New Principal Place of Business:

Current Mailing Address:

5005 LBJ FREEWAY, SUITE 1130
DALLAS, TX 752446144

New Mailing Address:

FEI Number: 20-2692751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: FALCON REAL ESTATE INVESTMENT CO., LTD.
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 752446144

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: DAVID HILL

AP

04/26/2012

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