

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002379

Entity Name: FALCON CARLYLE MEZZ, LLC

FILED
Feb 05, 2008
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: 20-2692766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN P
C/O TEW CARDENAS, LLP
1441 BRICKELL AVE., 15TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: FALCON REAL ESTATE I, NVESTMENT CO., LTD.
Address: 5005 LBJ FREEWAY, SUITE 1130
City-St-Zip: DALLAS, TX 752446144

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DON MOUDY

DIR

02/05/2008

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