

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004340

FILED
Feb 16, 2011
Secretary of State

Entity Name: BLACK FALCON CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FL
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY, 5TH FL
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 90-0520236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILE, CRAIG
801 INTERNATIONAL PARKWAY, 5TH FL
LAKE MARY, FL 32746 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: GILE, CRAIG
Address: 801 INTERNATIONAL PARKWAY, 5TH FL
City-St-Zip: LAKE MARY, FL 32746

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: C. CRAIG GILE

MGRM

02/16/2011

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