

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000103337

FILED
Mar 16, 2011
Secretary of State

Entity Name: FALCON CAPITAL HOLDINGS & INVESTMENTS, INC.

Current Principal Place of Business:

7600 CORPORATE CENTER DRIVE
SUITE 400
M IAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7600 CORPORATE CENTER DRIVE
SUITE 400
M IAMI, FL 33126

New Mailing Address:

FEI Number: 27-4397511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAUS, DAVID
7600 CORPORATE CENTER DRIVE STE 400
M IAMI, FL 33126 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTER DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: KRAUS, DAVID J
Address: 7600 CORPORATE CENTER DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID J. KRAUS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date