

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000530

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

Current Principal Place of Business:

3725 LEAFY WAY
COCONUT GROVE, FL 33133

Current Mailing Address:

3725 LEAFY WAY
COCONUT GROVE, FL 33133

FEI Number: 01-0607005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

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

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

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E ROE STAMPS IV

MGR

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date