

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005084

Entity Name: FALCON FRANCHISE CONSTRUCTION LLC

Current Principal Place of Business:

1 E BROWARD BLVD,
SUITE 805
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1 E BROWARD BLVD,
SUITE 805
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3001652

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 MANAGER, AUTHORIZED MEMBER

Title VP

Name MERCURIO, ROBERT J.

Name MERCURIO, MICHAEL A

Address 1 EAST BROWARD BLVD
SUITE 805

Address 1 EAST BROWARD BLVD
SUITE 805

City-State-Zip: FORT LAUDERDALE FL 33301

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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: MICHAEL MERCURIO

VICE PRESIDENT

02/03/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date