

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001854

FILED
Apr 26, 2010
Secretary of State

Entity Name: FALCON CAPITAL PARTNERS EXECUTIVE INVESTORS I, LLC

Current Principal Place of Business:

1951 NW 19TH STREET, STE. 200
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1951 NW 19TH STREET, STE. 200
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 68-0626009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GERSON, GARY
1645 PALM BEACH LAKES BLVD
1200
PLANTATION, FL 33401 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: GARY GERSON

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALCON FUNDING, LLC
Address: 1951 NW 19TH STREET, STE. 200
City-St-Zip: BOCA RATON, FL 33431

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: FALCON FUNDING LLC

MGR

04/26/2010

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