

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001854

**FILED**  
**Apr 18, 2011**  
**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:**

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

04/18/2011

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