

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001854

Entity Name: FALCON CAPITAL PARTNERS EXECUTIVE INVESTORS I, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 68-0626009

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FALCON FUNDING, LLC

MGR

03/28/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date