

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000001854

**Entity Name:** FALCON CAPITAL PARTNERS EXECUTIVE INVESTORS I, LLC

**Current Principal Place of Business:**

1645 PALM BEACH LAKES BLVD  
1200  
WEST PALM BEACH, FL 33401

**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 1645 PALM BEACH LAKES BLVD  
1200  
City-State-Zip: WEST PALM BEACH FL 33401

*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:** FALCON FUNDING, LLC

MGR

04/21/2014

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date