2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006668

Entity Name: CLPF-FALCON PINES GP, LLC

FILED
Apr 26, 2023
Secretary of State
0871350475CC

Current Principal Place of Business:

230 PARK AVENUE

ING CLARION PARTNERS 12TH FLOOR

NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE ING CLARION PARTNERS 12TH FLOOR NEW YORK, NY 10169 US

FEI Number: 20-5997478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 MEMBER

Name CLARION LION PROPERTIES FUND

HOLDINGS, L.P.

Address 230 PARK AVENUE

12TH FLOOR

SIGNATURE: HEATHER B. HOPKINS

City-State-Zip: NEW YORK NY 10169

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/26/2023

Date