

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006668

Entity Name: CLPF-FALCON PINES GP, LLC

Current Principal Place of Business:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169

Current Mailing Address:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169

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 MGRM
Name CLARION LION PROPERTIES FUND
HOLDINGS, L.P
Address 230 PARK AVENUE, 12TH FLOOR
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.

SIGNATURE: DOUGLAS WOLSKI

AUTH PERSON

04/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date