

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001300

Entity Name: FALCON GROUP ASSET MANAGERS, LLC

Current Principal Place of Business:

4401 NORTH MESA
EL PASO, TX 79902

Current Mailing Address:

4401 NORTH MESA
EL PASO, TX 79902 US

FEI Number: 81-1706326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR STE A
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 MBR
Name HUNT MH AM/PM CONTRACTUAL,
Address 4401 NORTH MESA
City-State-Zip: EL PASO TX 79902

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: SUSANNE SMITH

ASST SEC OF MBR

04/25/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date