

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006668

FILED
Mar 24, 2011
Secretary of State

Entity Name: CLPF-FALCON PINES GP, LLC

Current Principal Place of Business:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
12TH FLOOR
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 20-5997478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARION LION PROPERTIES FUND HOLDINGS, L.P
Address: 230 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10169

I hereby certify that the information indicated on this 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.

SIGNATURE: CLARION LION PROPERTIES FUND HOLDINGS, L.P

MGRM

03/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date