

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1600000764

Entity Name: CFFI FALCON, LLC

**Current Principal Place of Business:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201

**FILED**  
**Apr 16, 2019**  
**Secretary of State**  
**0219606355CC**

**Current Mailing Address:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	VP, ASST. SECRETARY	Title	MEMBER
Name	CAVANAUGH, JEFF	Name	CFFI INVESTORS, LLC
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	VP, ASST. SECRETARY	Title	VP, ASST. SECRETARY
Name	CHUDNOFF, PERRY	Name	FEINBERG, PETER F.
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	VP, SECRETARY	Title	VP, ASST. SECRETARY
Name	GEER, JASON W.	Name	GILLESPIE, SAM
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	TREASURER, ASST. SECRETARY	Title	VP, ASST. SECRETARY
Name	GREEN, TRACY	Name	HURST, TOM
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201

**Continues on page 2**

*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: TRACY GREEN

TREASURER

04/16/2019

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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title            PRESIDENT  
Name            KIRBY, MICHAEL  
Address         2001 ROSS AVENUE  
                  SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VP, ASST. SECRETARY  
Name            LAPIN, JACKSON  
Address         2001 ROSS AVENUE  
                  SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VP, ASST. SECRETARY  
Name            PHEGLEY, R. LEE JR.  
Address         2001 ROSS AVENUE  
                  SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VP, ASST. SECRETARY  
Name            WALKER, DUNCAN  
Address         2001 ROSS AVENUE  
                  SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VP, ASST. SECRETARY  
Name            KIRK, CAIN  
Address         2001 ROSS AVENUE  
                  SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VP, ASST. SECRETARY  
Name            MICHAELS, PAUL  
Address         2001 ROSS AVENUE  
                  SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title            VP, ASST. SECRETARY  
Name            PIROZZOLI, KEVIN  
Address         2001 ROSS AVENUE  
                  SUITE 3400  
City-State-Zip: DALLAS TX 75201