

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000000764

**Entity Name:** CFFI FALCON, LLC**Current Principal Place of Business:**2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201**Current Mailing Address:**2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201 US**FEI Number:** 20-1687395**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 MEMBER  
Name CFFI INVESTORS, LLC  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name WALKER, DUNCAN  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name FEINBERG, PETER F.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name HURST, TOM  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name PHEGLEY, R. LEE JR.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name LAPIN, JACKSON  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name CHUDNOFF, PERRY  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

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

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*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:** JASON W. GEER**SECRETARY****04/11/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name PIROZZOLI, KEVIN  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name CLEGHORN, CHRIS  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY  
Name ZAYICEK, BETH  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name FOSS, MICHELLE L.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name KELLEY, JAIME  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name CROUCH, BERT J.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT  
SECRETARY  
Name WALDRON, HALEY  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name HOLDER, STEPHANIE  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name PEREZ, DEIRDRE  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT  
SECRETARY  
Name WARD, BRYAN  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201