

2024 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 11, 2024
Secretary of State
8068865868CC

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	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	CFFI INVESTORS, LLC	Name	PHEGLEY, R. LEE JR.
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	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	WALKER, DUNCAN	Name	LAPIN, JACKSON
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	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	FEINBERG, PETER F.	Name	CHUDNOFF, PERRY
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	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	PRESIDENT
Name	HURST, TOM	Name	KIRBY, MICHAEL
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: 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