

2023 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 19, 2023
Secretary of State
7175152413CC

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 CHUDNOFF, PERRY
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 ASSISTANT
SECRETARY
Name CROUCH, BERT J.
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 SECRETARY
Name GEER, JASON W
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 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

04/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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 PIROZZOLI, KEVIN
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 PHEGLEY, R. LEE JR.
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