2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000007468

Entity Name: FALCONHEAD CAPITAL, LLC

Current Principal Place of Business:

ESPERANTE CORPORATE CENTER 222 LAKEVIEW AVE SUITE 1630 WEST PALM BCH, FL 33401

Current Mailing Address:

ESPERANTE CORPORATE CENTER 222 LAKEVIEW AVE SUITE 1630 WEST PALM BCH, FL 33401 US

FEI Number: 13-3994703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SPUTH 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

222 LAKEVIEW AVE SUITE 1630

Date

FILED May 08, 2023

Secretary of State

7174789079CC

Authorized Person(s) Detail:

Title MGR Title

Name MOROSS, DAVID S Name GUBBAY, DAVID

Address ESPERANTE CORPORATE CENTER Address ESPERANTE CORPORATE CENTER

222 LAKEVIEW AVE SUITE 1630

ΑP

City-State-Zip: WEST PALM BCH FL 33401 City-State-Zip: WEST PALM BCH FL 33401

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: DAVID MOROSS MANAGER 05/08/2023