

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035484

FILED
Jan 28, 2010
Secretary of State

Entity Name: CONSOLIDATED ASSET MANAGEMENT I, LLC

Current Principal Place of Business:

11760 SW 24TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11760 SW 24TH TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-4636411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ANDREU, PALMA & ANDREU, PL
701 SW 27TH AVENUE
STE. 900
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAM MANAGER, LLC
Address: 11760 SW 24TH TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JORGE M. PALMA

MGR

01/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date