2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110666

Entity Name: FOUNDATION I, LLC

FILED Mar 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 PGA BOULEVARD SUITE 220 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2801 PGA BOULEVARD SUITE 220 PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMULLEN, SCOTT L 801 MAPLEWOOD DRIVE SUITE 22-A JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAXMAN, BRIAN K

Address: 2801 PGA BOULEVARD, SUITE 220 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: BRIAN K WAXMAN MGRM 03/25/2011