2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B11000000180

Entity Name: PENTA MEZZANINE FUND I, L.P.

FILED Mar 30, 2012 Secretary of State

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

20 NORTH ORANGE AVE., SUITE 804 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

20 NORTH ORANGE AVE., SUITE 804 ORLANDO, FL 32801

FEI Number: 45-3115857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, SETH 20 NORTH ORANGE AVE., SUITE 804 ORLANDO, FL 32801 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L11000098144

Name: PENTA MEZZANINE FUND I GP, LLC

Address: 20 NORTH ORANGE AVE., SUITE 804 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SETH D. ELLIS MGR 03/30/2012