

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065961

FILED
Mar 28, 2006
Secretary of State

Entity Name: ETR CAPITAL INVESTMENT I, LLC

Current Principal Place of Business:

13131 SW 132ND STREET SUITE 202
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13131 SW 132ND STREET SUITE 202
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3093379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REARDON, ERIC T
13131 SW 132ND STREET SUITE 202
MIAMI, FL 33186 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: MGMR () Delete
Name: REARDON, ERIC T
Address: 18629 SW 107TH AVENUE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: REARDON, ERIC T
Address: 13131 SW 132 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC T REARDON

MGMR

03/28/2006

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