

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065961

FILED
Apr 29, 2009
Secretary of State

Entity Name: ETR CAPITAL INVESTMENT I, LLC

Current Principal Place of Business:

12588 SW 132ND STREET SUITE 200
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12855 SW 132 ST. SUITE 200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3093379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, ERIC T
12588 SW 132ND STREET SUITE 200
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: 12855 SW 132 STREET SUITE 200
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ETR MANAGEMENT, INC.
Address: 12855 SW 132 STREET SUITE 200
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify 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

P

04/29/2009

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