| ANNUAL REPORT<br>DOCUMENT # L07000064893<br>1. Entity Name<br>CAPSTONE FUND I, LLC |   |   |                                   |                          | Feb 01, 2008 08:00<br>Secretary of Stat                            |   |  |
|--|---|---|-----------------------------------|--------------------------|--|---|--|
| DNE FINANCI<br>Suite 2001<br>Fort laude  | e of Business<br>IAL PLAZA<br>RDALE, FL 33394 US<br>Place of Business - No P.O. Box #                               | Mailing Address<br>ONE FINANCIAL PLAZA<br>SUITE 2001<br>FORT LAUDERDALE, FL<br>3. Mailing Address |                                   | US                       |  |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |                                   |                          |  |   |  |
| · · ·  |   | City & State  |                                   | 01292008                 | Chg-LLC CR2E083 (12/06)  |   |  |
| City & State   |   | -<br>   |                                   |                          |  | Not Applicable  |  |
| Zip  | Country   | Zip   | Countr                            | у                        |  | e of Status Desired  See Required                       |  |
| <u> </u>   | 6. Name and Address of Current R  | egistered Agent   |                                   | Name                     | 7. Name an   | d Address of New Registered Agent                       |  |
|  | ALD BIONDO MORENO & BRO<br>AMBRA PLAZA  | CHIN, P.A.  | Ļ                                 | Street Address (I        | P.O. Box Num   | per is Not Acceptable)                                  |  |
| PH 1B<br>CORAL GABLES, FL 33134  |   |   | -                                 |                          |  |   |  |
|  |   |   |                                   | City                     | FL Z:p Code  |   |  |
|  | Signature, typed or printed name of registered agent an<br>NOW!!! FEE IS \$138.75<br>y 1, 2008 Fee will be \$538.75 | ta inte in applicable. (NU4)  | E: Hegistered /                   | Agent signature required | when reinslating)  | Make check payable to<br>Florida Department of State    |  |
| •  | MANAGING MEMBER   | S/MANAGERS  | 10.                               |                          |  | ADDITIONS/CHANGES                                       |  |
| TLE<br>Ame<br>Treet address<br>ITY-st-zip  |   | APSTONE GROUP, LLC N.<br>NE FINANCIAL PLAZA; SUITE 2001   |                                   | I ADDRESS<br>ST-ZIP      | □ Change □ Addition<br>U00000810479 ,<br>02/08/08-80066-019 138.75 |   |  |
| TLE<br>AME<br>TREET ADDRESS<br>ITY-ST-ZIP  | Delete  |   | TITLE<br>NAME<br>STREET<br>CITY-S | ADDRESS                  |  |   |  |
| TLE<br>AME<br>REET ADDRESS<br>TY-ST-ZIP  |   | Delete  | TITLE                             | I ADDRESS                |  | Change C Addition                                       |  |
| "LE<br>ME<br>REET ADDRESS<br>TY-ST-ZIP   |   |   | TITLE<br>NAME<br>STREET<br>CITY-S | T ADDRESS<br>ST-ZIP      |  | Change 🛄 Addition                                       |  |
| TLE<br>AME<br>REET ADDRESS<br>TY-ST-Z/P  | Delete  |   |                                   | T ADDRESS<br>ST-ZIP      | 🗋 Change 📃 Addition  |   |  |
| TLE  | AE<br>EET ADDRESS   |   |                                   | T ADDRESS<br>ST-ZIP      | Change 🗌 Addition  |   |  |
| IREET ADDRESS<br>TY-ST-ZIP   |   |   |                                   |                          |  | Florida Statutes I further certify that the information |  |

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