

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000080776

FILED
Aug 19, 2008
Secretary of State**Entity Name:** BITACH FUND I, LLC**Current Principal Place of Business:**1007 N FEDERAL HIGHWAY
SUITE 306
FORT LAUDERDALE, FL 33304**New Principal Place of Business:****Current Mailing Address:**1007 N FEDERAL HIGHWAY
SUITE 306
FORT LAUDERDALE, FL 33304**New Mailing Address:****FEI Number:** 26-0666746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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:** MGR () Delete
Name: ZUCKER MANAGEMENT, I, NC.
Address: 1007 N FEDERAL HIGHWAY, SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33304**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: BITACH MANAGEMENT, I, NC.
Address: 1007 N FEDERAL HIGHWAY, SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33304

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: EDWARD MGR 08/19/2008

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