

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075751

FILED
Mar 04, 2009
Secretary of State

Entity Name: BRIDLE PATH INVESTMENTS I, LLC

Current Principal Place of Business:

400 S.E. 5TH AVENUE, PH-6
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

400 S.E. 5TH AVENUE, PH-6
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, THOMAS J
10639 WHEELHOUSE CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MONTOYA, THOMAS J
6916 PALMETTO CIR SOUTH
APT 116
BOCA RATON, FL 33433 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTOYA, THOMAS J
Address: 10639 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARBAROSH, MARLI
Address: 400 SE 5 AVE PH-6
City-St-Zip: BOCA RATON, FL 33432

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: MARLI BARBAROSH

MGRM

03/04/2009

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