

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 05, 2010
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
6916 PALMETTO CIR SOUTH
APT 116
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MONTOYA, THOMAS J
400 SE 5TH AVE
PH-6
BOCA RATON, FL 33432 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: P
Name: MONTOYA, THOMAS J PRES
Address: 400 SE 5 AVE, PH-6
City-St-Zip: BOCA RATON, FL 33432 US

I hereby 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

04/05/2010

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