

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022864

FILED
Apr 01, 2010
Secretary of State

Entity Name: REAL ESTATE TAX LIEN FUND I, LLC

Current Principal Place of Business:

200 S PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

200 S PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-4396886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL ESTATE TAX LIEN MANAGER, LLC
200 S PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021 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: MGRM
Name: REAL ESTATE TAX LIEN MANAGER, LLC
Address: 200 S PARK ROAD - SUITE 320
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSHUA W. SCHRAGER

MGR

04/01/2010

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