2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022864

Entity Name: REAL ESTATE TAX LIEN FUND I, LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S PARK ROAD SUITE 320 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

200 S PARK ROAD SUITE 320 HOLLYWOOD, FL 33021

FEI Number: 26-4396886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REAL ESTATE TAX LIEN MANAGER, LLC
200 S PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021 US
SB MUNICIPAL, LLC
200 S PARK ROAD
SUITE 320
HOLLYWOOD, FL 33021 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: SB MUNICIPAL, LLC 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SB MUNICIPAL, LLC

Address: 200 S PARK ROAD - SUITE 320 City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR

Name: MOSCHOWITS, SHAI

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 Statues.

SIGNATURE: SHAI MOSCHOWITS MGR 03/23/2011