

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041356

FILED
Apr 29, 2010
Secretary of State

Entity Name: SAFE HARBOR EQUITY FUND MANAGEMENT I, LLC

Current Principal Place of Business:

501 BRICKELL KEY DR.
SUITE 102
MIAMI, FL 33131

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE #102
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DR.
SUITE 102
MIAMI, FL 33131

New Mailing Address:

501 BRICKELL KEY DRIVE
SUITE #102
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAFE HARBOR EQUITY MANAGERS, LLC
501 BRICKELL KEY DRIVE
SUITE #102
MIAMI, FL 33131 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: SAFE HARBOR EQUITY MANAGERS, LLC

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAFE HARBOR EQUITY MANAGERS, LLC
Address: 501 BRICKELL KEY DRIVE SUITE#102
City-St-Zip: MIAMI, FL 33131 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: SAFE HARBOR EQUITY MANAGERS, LLC

MGRM

04/29/2010

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