

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106828

FILED
Feb 24, 2011
Secretary of State

Entity Name: PRIVATE CAPITAL PARTNERS I, LLC

Current Principal Place of Business:

2080 NW BOCA RATON BLVD., SUITE 4
BOCA RATON, FL 33431

New Principal Place of Business:

2080 NW BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431

Current Mailing Address:

2080 NW BOCA RATON BLVD., SUITE 4
BOCA RATON, FL 33431

New Mailing Address:

2080 NW BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431

FEI Number: 27-1259544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, GARY
2080 NW BOCA RATON BLVD., SUITE 4
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KAY, GARY
2080 NW BOCA RATON BLVD.
SUITE 4
BOCA RATON, FL 33431 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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAY, GARY L
Address: 2080 N.W. BOCA RATON BLVD. SUITE 4
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: RUBIN, GARY D
Address: 2080 N.W. BOCA RATON BLVD. SUITE 4
City-St-Zip: BOCA RATON, FL 33431

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: GARY KAY

MEMB

02/24/2011

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