

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084987

FILED
May 01, 2012
Secretary of State

Entity Name: OM REAL ESTATE FUND I, LLC

Current Principal Place of Business:

4008 NORTH FLORIDA AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4008 NORTH FLORIDA AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 27-3233152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALEMPATI, DHARMA
4008 NORTH FLORIDA AVE.
TAMPA, FL 33603 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: MGR
Name: OM I MANAGEMENT INC.
Address: 4008 NORTH FLORIDA AVE.
City-St-Zip: TAMPA, FL 33603

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: DHARMA MALEMPATI

MGR

05/01/2012

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