

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096666

FILED
Apr 28, 2011
Secretary of State

Entity Name: MY CAPITAL INVESTMENT FUND I LLC

Current Principal Place of Business:

9190 BISCAYNE BLVD STE 201
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9190 BISCAYNE BLVD STE 201
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 27-3474943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS INC
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: E-CAPITAL ACCESS CORPORATION
Address: 9190 BISCAYNE BLVD STE 201
City-St-Zip: MIAMI SHORES, FL 33138

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: ANTHONY CHAO

P

04/28/2011

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