

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000003145

FILED
Jul 09, 2007
Secretary of State

Entity Name: CAPITAL PARTNERS FUND MANAGEMENT I, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1600
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 50246
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-1443378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1600
FORT LAUDERDALE, FL 33301 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: DIANA GUERRA, ASSISTANT SECRETARY

07/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAPITAL MEZZANINE GR, OUP, LLC
Address: 350 EAST LAS OLAS BOULEVARD, STE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRUCE BERNSTEIN

MGR

07/09/2007

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