

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003145

**FILED**  
**Feb 26, 2010**  
**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:**

350 EAST LAS OLAS BOULEVARD  
LAZ SCHNEIDER, SUITE 1000  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

C/O BRUCE BERNSTEIN, 350 E. LAS OLAS BLVD.  
SUITE 1600  
FORT LAUDERDALE, FL 33301 US

**New Mailing Address:**

C/O LAZ SCHNEIDER, 350 E. LAS OLAS BLVD.  
SUITE 1000  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 20-1443378

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
115 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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:

02/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERNSTEIN PRIVATE FUNDS, LLC  
Address: 350 EAST LAS OLAS BOULEVARD, STE 1000  
City-St-Zip: FORT LAUDERDALE, FL 33301 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: B A BERNSTEIN

MGR

02/26/2010

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