

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M04000003145

**FILED**  
**Sep 23, 2010**  
**Secretary of State**

**Entity Name:** CAPITAL PARTNERS FUND MANAGEMENT I, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

C/O LOUS R. PROIETTO  
6550 N. FEDERAL HWY, SUITE 410  
FORT LAUDERDALE, FL 33308

**Current Mailing Address:**

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

**New Mailing Address:**

C/O LOUS R. PROIETTO  
6550 N. FEDERAL HWY, SUITE 410  
FORT LAUDERDALE, FL 33308

**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.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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: BERNSTEIN PRIVATE FUNDS, LLC  
Address: 6550 N. FEDERAL HIGHWAY, SUITE 410  
City-St-Zip: FORT LAUDERDALE, FL 33308 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: BERNSTEIN PRIVATE FUNDS, LLC

MGR

09/23/2010

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