

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004831

FILED
Jan 11, 2008
Secretary of State

Entity Name: CAPITAL PARTNERS HIGH YIELD MEZZANINE FUND I, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1600
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1600
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

P. O. BOX 50246
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

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

FEI Number: 20-1847921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
115 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: GAYLE WINDLE, ASSISTANT SECRETARY

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAP. PART. FUND MGMT, I, LLC
Address: 350 EAST LAS OLAS BOULEVARD, SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPITAL PARTNERS FUN, D MANAGEMENT I, LLC
Address: 350 EAST LAS OLAS BOULEVARD, SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: BY BRUCE A. BERNSTEIN, MANAGER OF MANAGER

MGR

01/11/2008

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