

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004831

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

C/O LOUIS R. PROIETTO  
6550 N. FEDERAL HWY, SUITE 410  
FT. LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LOUIS R. PROIETTO  
6550 N. FEDERAL HWY, SUITE 410  
FT. LAUDERDALE, FL 33308 US

**New Mailing Address:**

FEI Number: 20-1847921

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: CAPITAL PARTNERS FUND MANAGEMENT I, LLC  
Address: 6550 N. FEDERAL HWY, 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: BRUCE BERNSTEIN

MMGR

04/27/2012

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