

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002388

FILED
Mar 14, 2011
Secretary of State

Entity Name: CA NEW PLAN VENTURE DIRECT INVESTMENT FUND, LLC

Current Principal Place of Business:

420 LEXINGTON AVENUE
NEW YORK, NY 10170

New Principal Place of Business:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE
NEW YORK, NY 10170

New Mailing Address:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

FEI Number: 20-2732816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: CA NEW PLAN VENTURE PARTNER
Address: 420 LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

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: STEVEN SIEGEL

MGR

03/14/2011

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