

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001122

FILED
Feb 07, 2012
Secretary of State

Entity Name: ALPHA OPPORTUNITY FUND I, LLC

Current Principal Place of Business:

5725 N. SCOTTSDALE ROAD
SUITE C-195
SCOTTSDALE, AZ 85250

New Principal Place of Business:

Current Mailing Address:

5725 N. SCOTTSDALE ROAD
SUITE C-195
SCOTTSDALE, AZ 85250

New Mailing Address:

FEI Number: 27-1527232 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: STEIN, JAY D
Address: 5725 N. SCOTTSDALE ROAD, SUITE C-195
City-St-Zip: SCOTTSDALE, AZ 85250

Title: MGRM
Name: ESKENAZI, DAVID N
Address: 10689 N. PENNSYLVANIA STREET, SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46280

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: JAY STEIN MGRM 02/07/2012

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