

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002034

FILED
Mar 26, 2012
Secretary of State

Entity Name: CF OPPORTUNITY FUND I, LLC

Current Principal Place of Business:

3660 N LAKE SHORE DRIVE SUITE 200
CHICAGO, IL 60613

New Principal Place of Business:

Current Mailing Address:

3660 N LAKE SHORE DRIVE SUITE 200
CHICAGO, IL 60613

New Mailing Address:

FEI Number: 27-2295211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISH, MICHAEL A
15665 GRANDE PALISADES BLVD #1105
WINTER GARDEN, FL 34787 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: FISH, MICHAEL
Address: 3660 N LAKE SHORE DRIVE SUITE 200
City-St-Zip: CHICAGO, IL 60613

Title: MGR
Name: CADDEN, JOHN
Address: 3660 N LAKE SHORE DRIVE SUITE 200
City-St-Zip: CHICAGO, IL 60613

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: MICHAEL FISH

MGR

03/26/2012

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