2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006231

Entity Name: RECAPITALIZATION PARTNERS FUND I, L.L.C.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 HERMITAGE CIRCLE, SUITE 100 660 HERMITAGE CIRCLE PALM BEACH GARDENS, FL 33410

SUITE 100

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

660 HERMITAGE CIRCLE, SUITE 100 660 HERMITAGE CIRCLE

PALM BEACH GARDENS, FL 33410 SUITE 100

PALM BEACH GARDENS, FL 33410

FEI Number: 45-4146678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, JOEL LEVINE, JOEL 660 HERMITAGE CIRCLE, SUITE 100 660 HERMITAGE CIRCLE

PALM BEACH GARDENS, FL 33410 US SUITE 100 PALM BEACH GARDENS, FL 33410 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: JOEL LEVINE 02/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

RECAPITALIZATION PARTNERS, L.L.C. Name: Address: 660 HERMITAGE CIRCLE, SUITE 100 City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: JOEL LEVINE **MGR** 02/10/2012