

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073334

FILED
Apr 15, 2009
Secretary of State

Entity Name: COMMERCIAL INTERNATIONAL GROUP LLC

Current Principal Place of Business:

8900 SW 142 AVE
SUITE 334
MIAMI, FL 33186

New Principal Place of Business:

7250 NW 114 AVE SUITE 301
SUITE 301
MIAMI, FL 33178

Current Mailing Address:

8900 SW 142 AVE
SUITE 334
MIAMI, FL 33186

New Mailing Address:

7250 NW 114 AVE SUITE 301
SUITE 301
MIAMI, FL 33178

FEI Number: 20-1723150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRI, RAMON A
8900 SW 142 AVE
SUITE 336
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ECHEVERRI, RAMON A
7250 NW 114 AVE SUITE 301
SUITE 301
MIAMI, FL 33178 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:

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECHEVERRI, RAMON A
Address: 8900 SW 142 AVE SUITE 334
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ECHEVERRI, RAMON A
Address: 7250 NW 114 AVE SUITE 301
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAMON ALBERTO ECHEVERRI

MGRM

04/15/2009

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