

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026269

FILED
Mar 24, 2009
Secretary of State

Entity Name: COMMERCIAL REAL ESTATE, LLC

Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4704904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, JACK
3200 N. FEDERAL HWY.
SUITE 108
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MEYERS, SCOTT
2295 NW CORPORATE BLVD
SUITE 135
BOCA RATON, FL 33431 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: SCOTT MEYERS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUPO, JACK
Address: 3200 N. FEDERAL HWY., SUITE 108
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEYERS, SCOTT
Address: 2295 NW CORPORATE BLVD, #135
City-St-Zip: BOCA RATON, FL 33431

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: SCOTT MEYERS

MGR

03/24/2009

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