

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037686

FILED
Mar 19, 2009
Secretary of State

Entity Name: COMMERCIAL LENDING PARTNERS, LLC

Current Principal Place of Business:

1304 SOUTHWEST 160TH AVENUE,
SUITE 609
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1304 SOUTHWEST 160TH AVENUE,
SUITE 609
SUNRISE, FL 33326

New Mailing Address:

1304 SOUTHWEST 160TH AVENUE,
SUITE 609
SUNRISE, FL 33326 US

FEI Number: 22-3929235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, ABELARDO
1304 SOUTHWEST 160TH AVENUE,
SUITE 353
SUNRISE, FL 33326 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 () Delete
Name: OTERO, ABELARDO CEO
Address: 1304 SOUTHWEST 160TH AVENUE, SUITE 609
City-St-Zip: SUNRISE, FL 33326

Title: MGR () Delete
Name: MCCARTHY, MICHAEL P PRES
Address: 1304 SOUTHWEST 160TH AVENUE, SUITE 609
City-St-Zip: SUNRISE, FL 33326

Title: ST () Delete
Name: MCCARTHY, MICHAEL P TRES
Address: 1304 SOUTHWEST 160TH AVENUE, SUITE 609
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABELARDO OTERO

MGR

03/19/2009

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