2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089656

Entity Name: COMMERCIAL MORTGAGE PRO LLC

FILED Mar 03, 2009 Secretary of State

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

6901 EDGEWATER DRIVE #216 15300 SW 78 COURT CORAL GABLES, FL 33133 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

6901 EDGEWATER DRIVE #216 15300 SW 78 COURT CORAL GABLES, FL 33133 MIAMI, FL 33157

FEI Number: 38-3746679 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:

ANNESSER, DIANE M 7750 SW 155 STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PARISER, MICHAEL B
 Name:
 PARISER, MICHAEL B

 Address:
 6901 EDGEWATER DRIVE #216
 Address:
 15300 SW 78 COURT

 City-St-Zip:
 CORAL GABLES, FL 33133
 City-St-Zip:
 MIAMI, FL 33157

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: MICHAEL B. PARISER MP 03/03/2009