2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002073

Entity Name: COMMERCIAL BRIDGE LOAN FINANCE GROUP, LLC

FILED Mar 31, 2008 Secretary of State

US

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

9600 NW 25TH STREET 95625 OVERSEAS HWY PENTHOUSE KEY LARGO, FL 33037

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

FEI Number: 20-8688496 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:

LAW OFFICE OF ZACHARY ZURICH, PA
9600 NW 25TH STREET
95625 OVERSEAS HWY
PENTHOUSE
DORAL, FL 33172 US

LAW OFFICE OF ZACHARY ZURICH, PA
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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: 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ZURICH, ZACHARY Name: ZURICH, ZACHARY

Address: 640 ISLE OF PALMS

City-St-Zip: FORT LAUDERDALE, FL 33301 US

Address: 20NiCH, ZACHART

Address: 95625 OVERSEAS HWY

City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VEGA, PETER
 Name:

 Address:
 725 LONGWOOD MARKHAM ROAD
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 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: ZACHARY ZURICH MRGM 03/31/2008