

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002073

FILED
Apr 14, 2010
Secretary of State

Entity Name: COMMERCIAL BRIDGE LOAN FINANCE GROUP, LLC

Current Principal Place of Business:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Principal Place of Business:

9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

Current Mailing Address:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 20-8688496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, PA
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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: MGRM
Name: ZURICH, ZACHARY
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM
Name: VEGA, PETER M
Address: 725 LONGWOOD MARKHAM ROAD
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM
Name: DEROSA, ANTHONY T
Address: 9600 NW 25TH ST, PENTHOUSE
City-St-Zip: DORAL, FL 33172 US

I hereby 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

MGRM

04/14/2010

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