2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2009
Secretary of State

DOCUMENT# L08000015780

Entity Name: COMMERCIAL REAL ESTATE DEVELOPMENT GROUP LLC

Current Principal Place of Business:

110 EAST BROWARD BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

40 SE 5TH STREET SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

110 EAST BROWARD BOULEVARD, SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

40 SE 5TH STREET SUITE 400
BOCA RATON, FL 33432

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: REBOREDO, GASTON
Address: 1938 NE 6 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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: GASTON REBOREDO MGR 05/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date