

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000056254

FILED
Apr 28, 2009
Secretary of State**Entity Name:** COMMERCIAL BRIDGE FUNDING GROUP, LLC**Current Principal Place of Business:**95625 OVERSEAS HWY
KEY LARGO, FL 33037 US**New Principal Place of Business:****Current Mailing Address:**95625 OVERSEAS HWY
KEY LARGO, FL 33037 US**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICE OF ZACHARY ZRUICH, 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: MGR () Delete
Name: COMMERCIAL BRIDGE LOAN FUNDING GROUP, LLC
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: COMMERCIAL BRIDGE LOAN FINANCE GROUP, LLC
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

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

MGRM

04/28/2009

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