

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013004

FILED
Apr 26, 2010
Secretary of State

Entity Name: COMMERCIAL PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2937 W CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2937 W CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2937 W CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

2937 W CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309

FEI Number: 80-0346497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARISELA, COTILLA M MARISEL
2937 W CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COTILLA, MARISELA
2937 W CYPRESS CREEK ROAD
SUITE 101
FORT LAUDERDALE, FL 33309 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: MARISELA COTILLA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COTILLA, MARISELA
Address: 2937 W CYPRESS CREEK ROAD, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: PORRAS, MARA
Address: 2937 W CYPRESS CREEK ROAD, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: CAPIZZI, JOSEPHINE
Address: 2937 W CYPRESS CREEK ROAD, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARISELA COTILLA

MGR

04/26/2010

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