

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013004

FILED
Apr 29, 2011
Secretary of State

Entity Name: COMMERCIAL PROPERTY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0346497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/29/2011

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