2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107506

Entity Name: COMMERCIAL REAL ESTATE COUNSELORS, LLC

Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

381 N. KROME AVE STE 200

HOMESTEAD, FL 330306047

Current Mailing Address: New Mailing Address:

381 N. KROME AVE STE 200 HOMESTEAD, FL 330306047

FEI Number: 27-1264589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, THOMAS M 381 N. KROME AVE STE 200 HOMESTEAD, FL 330306047 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

DAVID, THOMAS M Name:

Address: 381 N. KROME AVE., STE 200 City-St-Zip: HOMESTEAD, FL 330306047

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 Statues.

SIGNATURE: THOMAS M DAVID **MGRM** 04/28/2011