

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099741

FILED
Apr 06, 2011
Secretary of State

Entity Name: COMMERCIAL LENDING SOLUTIONS USA, L.L.C.

Current Principal Place of Business:

7018 COACHLIGHT ST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

7018 COACHLIGHT ST
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 27-3788123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBKUECHER, RALPH P PH.D.
15661 SAN CARLOS BLVD.,
FT MYERS, FL 33908 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: MGRM
Name: LEBKUECHER, RALPH P PH.D.
Address: 7018 COACHLIGHT ST
City-St-Zip: SARASOTA, FL 34243

Title: MGR
Name: HADSELL, JAMES
Address: 11005 INDIAN TRAIL SUITE 101
City-St-Zip: DALLAS, TX 75229

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: RALPH P LEBKUECHER

MGRM

04/06/2011

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