

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003247

FILED  
Jul 07, 2008  
Secretary of State

**Entity Name:** COMMERCIAL PROPERTIES GROUP, LLC

**Current Principal Place of Business:**

1650 N.W. 100TH TERRACE  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1650 N.W. 100TH TERRACE  
PLANTATION, FL 33322

**New Mailing Address:**

FEI Number: 20-0502677      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HENRIQUEZ, ANDY  
1650 N.W. 100TH TERRACE  
PLANTATION, FL 33322      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:**

Title: MGR      ( ) Delete  
Name: INVESTMENT MANAGEMEN, T GROUP, INC.  
Address: 2585 E. FLAMINGO ROAD STE. 5  
City-St-Zip: LAS VEGAS, NV 89121

Title: MGR      (X) Delete  
Name: HENRIQUEZ, ANDY S  
Address: 1650 N.W. 100TH TERRACE  
City-St-Zip: PLANTATION, FL 33322

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: HENRIQUEZ, ANDY S  
Address: 1650 NW 100TH TERRACE  
City-St-Zip: PLANTATION, FL 33322

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDY HENRIQUEZ

MGR

07/07/2008

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