

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# L03000037499

Entity Name: TOLEDO STERLING HOLDINGS, LLC

Current Principal Place of Business:

270 SW 25 ROAD
SUITE 1
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

270 SW 25TH ROAD
SUITE 1
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0279859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD., STE. 700
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 () Delete
Name: ALVAREZ, WILLIAM
Address: 270 S.W. 25TH RD. SUITE 1
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM ALVAREZ

D

04/28/2006

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