2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Aug 14, 2006 08:00 Al Secretary of State DOCUMENT # L04000046467 1. Entity Name STIRLING 500, LLC Principal Place of Business Malling Address **404 5TH AVENUE 404 5TH AVENUE** 4TH FLOOR 4TH FLOOR NEW YORK, NY 10018 NEW YORK, NY 10018 08082006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0112986 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIEBER, OREN ESQ. DO NOT WRITE 555 NE 15TH STREET **SUITE 100** IN THIS SPACE MIAMI, FL 33132 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, broad or printed name of registered agent and title if applicable (NOTE: Benistered Agent synneture required when remistation) 000000574255 08/14/06-80007-002 50.00 Filing Fee is \$50.00 Due by September 6, 2006 MANAGING MEMBERS/MANAGERS 9. MGR TITLE CHETRIT, JUDA STREET ADDRESS 404 5TH AVENUE, 4TH FLOOR CITY-ST-ZIP MIAMI, FL 10018 TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee impowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #