

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 06, 2006
Secretary of State

DOCUMENT# L05000051533

Entity Name: STERLING HOLDING, LLC

Current Principal Place of Business:

C/O EUGENE J. HOWARD
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O EUGENE J. HOWARD
1111 LINCOLN ROAD SUITE #400
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O EUGENE J. HOWARD
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

62 INDIAN TRACE
154
WESTON, FL 33326

FEI Number: 05-0623144 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:

HOWARD, EUGENE J ESQ.
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 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: EUGENE HOWARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MR. () Change (X) Addition
Name: ARRIAGA, JULIO
Address: 62 INDIAN TRACE SUITE #154
City-St-Zip: WESTON, FL 33327

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: JULIO C. ARRIAGA

MR.

10/06/2006

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