

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060500

Entity Name: STERLING HOMES, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

3800 COCO GROVE AVENUE
MIAMI, FL 33133

New Principal Place of Business:

560 NE 103 ST
MIAMI SHORES, FL 33138

Current Mailing Address:

3800 COCO GROVE AVENUE
MIAMI, FL 33133

New Mailing Address:

560 NE 103 ST
MIAMI SHORES, FL 33138

FEI Number: 05-0624506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERVILLE, IRWIN B 3RD
3800 COCO GROVE AVENUE
MIAMI, FL 33133 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 () Delete
Name: SOMERVILLE, IRWIN B 3RD
Address: 3800 COCO GROVE AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: RABINOVICH, SAUL
Address: 560 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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

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: SAUL RABINOVICH

MGRM

04/06/2006

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