2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DOCUMENT #L05000090865



FILED

Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90061 016 ****50.00 STERLING INTERNATIONAL PROPERTIES, LLC Principal Place of Business Mailing Address 2601 S. BAYSHORE DR., SUITE 1000 2601 S. BAYSHORE DR., SUITE 1000 MIAMI, FL 33133 MIAMI. FL 33133 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State 20-3476832 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPOTE, NIBALDO J Street Address (P.O. Box Number is Not Acceptable) 2601 S. BAYSHORE DR., SUITE 1000 MIAMI, FL 33133 City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. D,P, TITLE ☐ Change TITI F ☐ Delete M Addition willy A. Bermello 2001 5. Bayshore Drive, Suit 1000 A. Bermello NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miome Florida VICE PRESTIDENT TITLE ☐ Delete TITLE Change Addition HILDA MORELLO NAME NAME SAUSOBINO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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