2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090865

FILED Mar 01, 2011 Secretary of State

Entity Name: STERLING INTERNATIONAL PROPERTIES, LLC

Current Principal Place of Business: New Principal Place of Business:

422 SANSOVINO AVENUE 900 BISCAYNE BLVD. #503

CORAL GABLES, FL 33146 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

422 SANSOVINO AVENUE CORAL GABLES, FL 33146

FEI Number: 20-3476832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORELLO, HILDA 422 SANSOVINO AVENUE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MORELLO, HILDA R

 Address:
 422 SANSOVINO AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33146

I hereby 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 Statues.

SIGNATURE: HILDA R MORELLO MGR 03/01/2011