## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024259

Entity Name: STERLING PALM BEACH, LLC

FILED Apr 18, 2011 Secretary of State

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

340 ROYAL POINCIANA WAY SUITE 316

PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH, FL 33480 US

FEI Number: 32-0241423 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:

KOSOY, BRIAN

340 ROYAL POINCIANA WAY

SUITE 316

PALM BEACH, FL 33480 US

TSO AGENT SERVICES, LLC

340 ROYAL POINCIANA WAY

SUITE 316

PALM BEACH, FL 33480 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: TSO AGENT SERVICES, LLC 04/18/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: KOSOY, BRIAN MGR

Address: 340 ROYAL POINCIANA WAY SUITE 316

City-St-Zip: PALM BEACH, FL 33480 US

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: BRIAN KOSOY MGR 04/18/2011