2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056271

Entity Name: STERLING GOLD MANAGEMENT LLC

FILED Jan 04, 2011 Secretary of State

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

8895 N. MILITARY TRL., STE 106E PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8895 N. MILITARY TRL., STE 106E PALM BEACH GARDENS, FL 33410

FEI Number: 26-2755948 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:

LOVE, DAVID 8895 N. MILITARY TRL., STE 106E PALM BEACH GARDENS, FL 33410 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: LOVE, DAVID

Address: 8895 N. MILITARY TRL., STE 106E City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DAVID LOVE CEO 01/04/2011