

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099779

FILED
Apr 27, 2010
Secretary of State

Entity Name: STERLING MINT LLC

Current Principal Place of Business:

8703 CYPRESS MILL COURT
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7874
LAKELAND, FL 33807 US

New Mailing Address:

FEI Number: 59-3511640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGUL, SYEDA MGR
8703 CYPRESS MILL COURT
TAMPA, FL 33647 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: MGR
Name: MOGUL, SYEDA
Address: 8703 CYPRESS MILL COURT
City-St-Zip: TAMPA, FL 33647

Title: S
Name: MOGUL, SYEDA
Address: 8703 CYPRESS MILL COURT
City-St-Zip: TAMPA, FL 33647

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 Statutes.

SIGNATURE: SYEDA MOGUL

MGR

04/27/2010

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