

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020741

FILED
May 01, 2012
Secretary of State

Entity Name: STERLING EXCHANGE MARKETING, LLC

Current Principal Place of Business:

45 LUDGATE HILL
LONDON, LD EC4M 7JU UK

New Principal Place of Business:

Current Mailing Address:

45 LUDGATE HILL
LONDON, LD EC4M 7JU UK

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: MICHAEL J. FURBUSH, ESQ.
420 S ORANGE AVE SUITE 700
ORLANDO, FL 32801 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: MGRM
Name: CHRISTODOULOU, MILTIADES
Address: 45 LUDGATE HILL
City-St-Zip: LONDON, LD EC4M 7JU UK

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: MILTIADES CHRISTODOULOU MGRM 05/01/2012

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