2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061467

Entity Name: STERLING 309 LLC

FILED Feb 29, 2012 Secretary of State

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

1444 LAUDERDALE VILLA DRIVE FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

PO.BOX 380877 MIAMI, FL 33238 US

FEI Number: 26-1454872 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:

TZVI, ORIEL 1444 LAUDERDALE VILLA DRIVE FORT LAUDERDALE, FL 33311 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:
 MGRM

 Name:
 TZVI, ORIEL

 Address:
 PO.BOX 380877

 City-St-Zip:
 MIAMI, FL 33238 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: ORIEL TZVI MGRM 02/29/2012