

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005550

FILED  
Apr 01, 2005  
Secretary of State

Entity Name: STIRLING RETAIL CENTER LLC

**Current Principal Place of Business:**

8475 NW 29TH STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8475 NW 29TH STREET  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 65-1088808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANTAMARIA, GEORGE M  
7175 SW 8 ST.  
SUITE 204  
MIAMI, FL 33144 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: OLD PROVIDENCE OF FL, ORIDA CORPORAT I ON  
Address: 8475 NW 29TH STREET  
City-St-Zip: MIAMI, FL 33122

Title: MGRM ( ) Delete  
Name: MONTOYA, PABLO  
Address: 4436 NW DORAL CT  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MONTOYA, PABLO  
Address: 4436 NW 93 DORAL CT  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PABLO MONTOYA

MGRM

04/01/2005

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