

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005550

FILED
Apr 24, 2006
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:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

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:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: STEVEN H. HAGEN, VICE PRESIDENT

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/24/2006

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