

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005550

FILED
Mar 27, 2007
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:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

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:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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 () Delete
Name: OLD PROVIDENCE OF FL, ORIDA CORPORAT I ON
Address: 8475 NW 29TH STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM (X) 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: OLD PROVIDENCE OF FLORIDA CORPORATION MGRM 03/27/2007

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