2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005550

Entity Name: STIRLING RETAIL CENTER LLC

FILED Apr 09, 2010 Secretary of State

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

8475 NW 29TH STREET 201 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33122

SUITE 800 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE 201 SOUTH BISCAYNE BOULEVARD SUITE 800 **SUITE 1400**

MIAMI, FL 33131 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: Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

OLD PROVIDENCE OF FLORIDA CORPORATION Name:

Address: 201 S. BISCAYNE BLVD. STE 800

City-St-Zip: MIAMI, FL 33131

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: OLD PROVIDENCE OF FLORIDA CORPORATION **MGRM** 04/09/2010