

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000005550

1. Entity Name
STIRLING RETAIL CENTER LLC
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL -9 PM 3:01

7/22

Principal Place of Business
1040 WESTON RD
SUITE 105
WESTON, FL 33326Mailing Address
1040 WESTON RD
SUITE 105
WESTON, FL 33326

2. Principal Place of Business

7175 SW 8 ST.

3. Mailing Address

7175 SW 8 ST.

Suite, Apt. #, etc.

SUITE 204

Suite, Apt. #, etc.

SUITE 204

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33144

Country

USA

Zip

33144

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MIR, HECTOR J ESQ
2865 L'E JEUNE RD
SUITE 1107
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name GEORGE M SANTAMARINA

Street Address (P.O. Box Number is Not Acceptable)

7175 SW 8 ST.

SUITE 204

City

MIAMI

FL

Zip Code

33144

8. 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. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date of application.

(NOTE: Registered Agent's signature required when substituted.)

DATE

6/16/03

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
MGRM	GAVIRIA, JUAN C	1040 WESTON RD SUITE 105	WESTON, FL 33326	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
MGRM	MONTOYA, PABLO	1040 WESTON RD SUITE 105	WESTON, FL 33326	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
				☐

10. ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
MGRM	OLD PROVIDENCE OF FLORIDA CORPORATION	7175 SW 8 ST SUITE 204	MIAMI FL 33144	☐	☒

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Change	☐ Addition
MGRM	MONTOYA, PABLO	7175 SW 8 ST SUITE 204	MIAMI FL 33144	☒	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	800017580878	04/30/03--01068--009	**50.00	☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
				☐	☐

11. I hereby certify that the information supplied with this filing does not qualify 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 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 806, Florida Statutes.

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/28/03 (305) 261-4683

Date

Corporate Seal

CR2E03 (10/02)