

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1500002336

Entity Name: STERLING ACQUISITION, LLC

Current Principal Place of Business:

303 INTERNATIONAL CIRCLE
SUITE 200
HUNT VALLEY, MD 21030

FILED
May 23, 2020
Secretary of State
6338383065CC

Current Mailing Address:

303 INTERNATIONAL CIRCLE
SUITE 200
HUNT VALLEY, MD 21030 US

FEI Number: 38-3207992

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title CHIEF ACCOUNTING OFFICER AND ASSISTANT SECRETARY
Name RITZ, MICHAEL D.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CFO, TREASURER AND SECRETARY
Name STEPHENSON, ROBERT O.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF OPERATING OFFICER AND ASSISTANT SECRETARY
Name BOOTH, DANIEL J.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title SOLE MEMBER
Name OHI ASSET HUD SF CA, LLC
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT - ACQUISITIONS AND DEVELOPMENT
Name GUPTA, VIKAS
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title SENIOR VICE PRESIDENT - OPERATIONS AND ASSISTANT SECRETARY
Name AMES, MEGAN M.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title EXECUTIVE VICE PRESIDENT AND ASSISTANT SECRETARY
Name KOVITZ, SAMUEL H.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title CHIEF CORPORATE DEVELOPMENT OFFICER
Name INSOF, STEVEN J.
Address 303 INTERNATIONAL CIRCLE SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

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I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OHI ASSET HUD SF CA, LLC

SOLE MEMBER

05/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT
Name PICKETT, C. TAYLOR
Address 303 INTERNATIONAL CIRCLE
SUITE 200
City-State-Zip: HUNT VALLEY MD 21030

Title VICE PRESIDENT - FINANCE AND
ASSISTANT TREASURER
Name PETERSON, THOMAS H.
Address 303 INTERNATIONAL CIRCLE
SUITE 200
City-State-Zip: HUNT VALLEY MD 21030