

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004719

FILED
Apr 14, 2011
Secretary of State

Entity Name: STERLING LIMITED GROUP, LLC

Current Principal Place of Business:

10314 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10314 BUENA VENTURA DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1105290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S ESQ.
2101 W. COMMERCIAL BLVD., STE. 4100
FT LAUDERDALE, FL 33309 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
Name: THOMS, FAYE
Address: 10314 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: THOMS, JAY S
Address: 10314 BUENA VENTURA DR.
City-St-Zip: BOCA RATON, FL 33498

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 Statutes.

SIGNATURE: FAYE S THOMS

MGRM

04/14/2011

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