2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007827

Entity Name: STERLING ADVISORS LLC

FILED Apr 30, 2008 Secretary of State

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

2655 LE JEUNE ROAD SUITE 802 9001 SW 59TH COURT CORAL GABLES, FL 33134 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

2655 LE JEUNE ROAD SUITE 802 9001 SW 59TH COURT CORAL GABLES, FL 33134 PINECREST, FL 33156

FEI Number: 65-1106896 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:

MIR, HECTOR J 2655 LE JEUNE ROAD SUITE 802 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

ADDITIONS IN LINE LAND IN LAND

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARCIA, JUAN A Name: GARCIA, JUAN A

Address: 2655 LE JEUNE ROAD SUITE 802 Address: 9001 SW 59TH COURT
City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: JUAN A. GARCIA MGRM 04/30/2008