2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

limited liability company or the

SIGNATURE:

FILED Jan 27, 2006 08:00 AN Secretary of State DOCUMENT # L01000022274 1. Entity Name STERLING GROUP ADVISORS LLC Mailing Address Principal Place of Business 1643 BRICKELL AVE 1643 BRICKELL AVE SUITE 2001 MIAMI FL 33129 SUITE 2001 **MIAMI FL 33129** 2, Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 30-0000769 Not Applicat Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HIRSCH, AMY S Street Address (P.O. Box Number is Not Acceptable) 1643 BRICKELL AVE **SUITE 2001** MIAMI FL 33129 Zip Code 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 acceptable the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstaking) U00000403970 FILE NOW!!! FEE IS \$50.00 02/06/06-80028-014 50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete Addition N/ME HIRSCH, AMY S STREET ADDRESS STREET ADDRESS 1643 BRICKELL AVE, #2001 CATY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 TITLE ☐ Change ☐ Delete ☐ Addition TITLE MGRM NAME NAME GLAUBERMAN, DAVID J STREET ADDRESS STREET ADDRESS 1643 BRICKELL AVE, #2001 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33129 ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-TIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information application and that they signature shall have the same legal effect as if made under path, that I am a managing member or manager of the I hereby certify that the information indicated on this report is true and yong signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the powered to execute this report as required by Chapter 608, Florida Statutes.

DAVID J- GLAUBFRIAN

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE