2006 LIMITED LIABILITY COMPANY
"ANNUAL REPORT (AR)

SIGNATURE:

## Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # L02000020924 1. Entity Name STERLING SOUTH BEACH AUTO, LLC Principal Place of Business Mailing Address 927 LINCOLN ROAD, STE. 214 MIAMI BEACH FL 33139 927 LINCOLN ROAD, STE. 214 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/05) 1st MOORE City & State City & State Applied For 4. FEI Number 42-1546446 Not Applicat 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 HERZBERG, SAM 927 LINCOLN ROAD, STE. 214 MIAMI BEACH FL 33139 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accethe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Remisiered Apent symptore regulated when remissaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE □ A :: \* MGRM TITLE ☐ Change ☐ Delete HERZBERG, SAM NAME 11/1/10/3/15/15/14/3 STREET ADDRESS 927 LINCOLN ROAD, STE. 214 STREET ADDRESS D4/28/U6-80101-004 50.08 CUTY-ST-7IP CITY ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-TIP CITY-ST-ZIP mile Delete TITLE ☐ Change NAME ALS AND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete BBLE ☐ Change □ A∉ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-\$1-Zip TITLE Delete TITLE ☐ Add ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CATY-ST-ZIP TITLE Delete ME Change □ 4... NAME NAME STAFE! ADDRESS STREET ADDRESS CITY-SI-2IP C13Y-S3-21P 11. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Section 119, 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 path; that I am a managing member or manager of limited hability company or the receiver or trustee empowered to execute this report as required by Chapter 508, Florida Statutes.

**FILED** 

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