

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020507

FILED
Mar 23, 2011
Secretary of State

Entity Name: STIRLING FINANCIAL LLC

Current Principal Place of Business:

2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309 US

FEI Number: 45-0516695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATZ, PHILIP
2201 W PROSPECT ROAD
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BARATZ, PHILIP
1801 S PERIMETER ROAD
SUITE 130
FORT LAUDERDALE, FL 33309 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: PHILIP BARATZ

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARATZ, PHILIP
Address: 1801 S PERIMETER ROAD # 130
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: PHILIP BARATZ

PRES

03/23/2011

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