

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020693

FILED
May 01, 2004
Secretary of State

Entity Name: STERLING ASSETS, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 350 NORTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BOULEVARD
SUITE 350
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 350 NORTH
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BOULEVARD
SUITE 350
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
120 EAST PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD
SUITE 350
HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FEINBERG, JEFFREY
Address: 4000 HOLLYWOOD BLVD., SUITE 350 NORTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY FEINBERG

MGR

05/01/2004

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