2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018622

Entity Name: STIRLING MARKETING GROUP, L.L.C.

FILED Apr 02, 2010 Secretary of State

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

2000 W COMMERCIAL BLVD SUITE 100 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2000 W COMMERCIAL BLVD SUITE 100 FT LAUDERDALE, FL 33309

FEI Number: 20-0838321 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:

SLAKMAN, JOEL 2000 W COMMERCIAL BLVD STE 100 FT 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NICHOLSBERG, ERIC

Address: 2000 W COMMERCIAL BLVD SUITE 100

City-St-Zip: FT.LAUDERDALE, FL 33309

Title: MGRM Name: SLAKMAN, JOEL

Address: 2000 W COMMERCIAL BLVD SUITE 100

City-St-Zip: FT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: ERIC NICHOLSBERG MGR 04/02/2010