

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043038

FILED
Jul 25, 2005
Secretary of State

Entity Name: STERLING BENEFITS GROUP LLC

Current Principal Place of Business:

9130 S. DADELAND BLVD., SUITE 1617
MIAMI, FL 33156

New Principal Place of Business:

1673 S.W. 67 AVENUE
MIAMI, FL 33155

Current Mailing Address:

9130 S. DADELAND BLVD., SUITE 1617
MIAMI, FL 33156

New Mailing Address:

1673 S.W. 67 AVENUE
MIAMI, FL 33155

FEI Number: 20-1237447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MRS. () Change (X) Addition
Name: LOPEZ, ODALIS M PARTNER
Address: 1673 S.W. 67 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ODALIS LOPEZ

PART

07/25/2005

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