

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043038

FILED
Jan 10, 2006
Secretary of State

Entity Name: STERLING BENEFITS GROUP LLC

Current Principal Place of Business:

1673 S.W. 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

1673 S.W. 67 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-1237447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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

Title: MR. () Change (X) Addition
Name: WILLIAMSON, PHIL D
Address: 1673 SW 67TH 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 Chapter 119, 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 M. LOPEZ

MRS.

01/10/2006

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