

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083390

Entity Name: STIRLING GP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1400 N.W. 107TH AVENUE 5TH FLOOR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1400 N.W. 107TH AVENUE 5TH FLOOR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 35-2243671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOEL
ADLER DEVELOPMENT, INC.
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ADLER, LINDA K
ADLER DEVELOPMENT, INC.
1400 N.W. 107TH AVENUE, 5TH FLOOR
MIAMI, FL 33172 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: LINDA K. ADLER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MP () Delete
Name: ADLER, MICHAEL M
Address: 1400 N.W. 107TH AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: EAST (X) Delete
Name: LEVY, JOEL
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Delete
Name: MARTINEZ, JOSE
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: EV () Delete
Name: ADLER, MATTHEW L
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: EV () Delete
Name: HARRIS, BRETT W
Address: 1400 NW 107 AVE
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: ADLER, LINDA K
Address: 1400 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LINDA K. ADLER

S

04/29/2009

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