

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029504

Entity Name: STERN CAPITAL, LLC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Principal Place of Business:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139

New Mailing Address:

605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

FEI Number: 20-2557902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TEMPKINS, ALAN
420 LINCOLN ROAD
SUITE 244
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TEMPKINS LAW GROUP
605 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: ALAN TEMPKINS

05/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORNINGSIDE MORTGAGE, CORPORATION
Address: 420 LINCOLN ROAD, SUITE 244
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORNINGSIDE MORTGAGE, CORPORATION
Address: 7300 BISCAYNE BOULEVARD, SUITE 304
City-St-Zip: MIAMI BEACH, FL 33139

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: MORNINGSIDE MORTGAGE - GRANT STERN

MGR

05/25/2006

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