

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051533

Entity Name: STERLING HOLDING, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

C/O EUGENE J. HOWARD
1111 LINCOLN ROAD SUITE #400
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O EUGENE J. HOWARD
62 INDIAN TRACE SUITE #154
WESTON, FL 33326

Current Mailing Address:

62 INDIAN TRACE
154
WESTON, FL 33326

New Mailing Address:

FEI Number: 05-0623144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, EUGENE J ESQ.
1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOWARD, EUGENE J ESQ.
62 INDIAN TRACE
SUITE #154
WESTON, FL 33326 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: EUGENE HOWARD

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: ARRIAGA, JULIO
Address: 62 INDIAN TRACE SUITE #154
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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: JULIO C. ARRIAGA

MR.

01/17/2007

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