2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060500

Entity Name: STERLING HOMES, LLC

City-St-Zip:

MIAMI SHORES, FL 33138

FILED Mar 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 560 NE 103 ST MIAMI SHORES, FL 33138 **Current Mailing Address: New Mailing Address:** 560 NE 103 ST MIAMI SHORES, FL 33138 FEI Number: 05-0624506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOMERVILLE, IRWIN B 3RD 3800 COCO GROVE AVENUE MIAMI, FL 33133 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: MGRM () Delete Title: () Change () Addition SOMERVILLE, IRWIN B 3RD Name: Name: Address: 3800 COCO GROVE AVENUE Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RABINOVICH, SAUL Name: Name: Address: 560 NE 103RD STREET 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: SAUL RABINOVICH MGRM 03/17/2009