2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060500

Entity Name: STERLING HOMES, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New 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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOMERVILLE, IRWIN B 3RD Address: 3800 COCO GROVE AVENUE

City-St-Zip: MIAMI, FL 33133

Title: MGRM

 Name:
 RABINOVICH, SAUL

 Address:
 560 NE 103RD STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby 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 Statues.

SIGNATURE: SAUL RABINOVICH MGRM 02/19/2010