2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079324

Entity Name: STIRLING PARTNERS, LLC

FILED May 01, 2007 Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BOULEVARD STE 303

HOLLYWOOD, FL 33021

73-105 SW 12TH AVENUE DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

9900 STIRLING RD STE 303 73-105 SW 12TH AVENUE HOLLYWOOD, FL 33024 DANIA BEACH, FL 33004

FEI Number: 20-3290051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

COHEN, MARK D ESQ 9900 STIRLING RD STE 303

HOLLYWOOD, FL 33024 US

COHEN, MARK D ESQ 73-105 SW 12TH AVENUE DANIA BEACH, FL 33024 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: 05/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: FRUITMAN, DAVID

Name: FRUITMAN, DAVID
Address: 9900 STIRLING RD STE 303
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGR () Delete

Name: LIEMER, ROY

Address: 9900 STIRLING RD STE 303 City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: FRUITMAN, DAVID
Address: 73-105 SW 12TH AVENUE

City-St-Zip: DANIA BEACH, FL 33004

Title: MGR (X) Change () Addition

Name: LIEMER, ROY

Address: 73-105 SW 12TH AVENUE City-St-Zip: DANIA BEACH, FL 33004

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: ROY LIEMER MGR 05/01/2007