2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110474

Entity Name: STERLING INTERNATIONAL REAL ESTATE SERVICES, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

950 S. TAMIAMI TRAIL, SUITE 204 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

950 S. TAMIAMI TRAIL, SUITE 204 SARASOTA, FL 34236 US

FEI Number: 20-3992811 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:

ULRICH, RICHARD A ESQ. 2940 S. TAMIAMI TRAIL SARASOTA, FL 34239 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: RAYLE, WANDA

Address: 2105 TANGLEWOOD DRIVE City-St-Zip: SARASOTA, FL 34239 US

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: WANDA S. RAYLE MGR 01/06/2011