2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Secretary of State DOCUMENT # L05000116401 07-25-2006 90084 008 ****50.00 1. Entity Name FOUR STERLING, L.L.C. Principal Place of Business Mailing Address 3500 S.W. 14TH STREET 3500 S.W. 14TH STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-3630709 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEUTSCH, STEVEN ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O Frank, Weinberg & Black C/O FRANK, WEINBERG & BLACK, P.L. 621 N.W. 53RD STREET, SUITE 420 BOCA RATON, FL 33487 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 6, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Addition TITLE Delete Change NAME FOUR STERLING OPERATIONS, LLC NAME STREET ADDRESS 3500 S.W. 14TH STREET STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CRTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Jul 25, 2006 8:00 am

THE LAW FIRM OF

ATTACHMENT

FRANK . WEINBERG . BLACK, P.L.

20050393 #LU500116401 July 18, 2006

Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

2006 Annual Report for Four Sterling, LLC RE:

Dear Sir or Madam:

JAY R. BESKIN DAVID W. BLACK STEVEN W. DEUTSCH STEVEN C. ELKIN **NEIL G. FRANK** E. J. GENEROTTI BRUCE HURWITZ MICHAEL A. KAMMER LEE F. LASRIS JOEL MARTIN MCTAGUE SHAWN L. MICHAELSON RANDY J. NATHAN COLLEEN O'LOUGHLIN CYNTHIA L. SHERR MARC A. SILVERMAN ROBERT T. SLATOFF STEVEN A. WEINBERG

Enclosed is the completed 2006 Annual Report for Four Sterling, LLC and our Firm's check for the \$50.00 filing fee. Please note that we have changed only the address of the Registered Agent; Steven Deutsch remains the Registered Agent for this entity.

Thank you for your assistance.

Debra L. Portock

Sincerely yours,

FRANK, WEINBERG & BLACK, P.L.

Debra L. Portock

Assistant to Steven W. Deutsch, Esq.

/dlp

Enclosures

CC: Four Sterling, LLC