

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014969

FILED
Apr 15, 2010
Secretary of State

Entity Name: 3000 STIRLING ROAD, LLC

Current Principal Place of Business:

301 LINCOLN RD
MIAMI BEACH, FL 33139

New Principal Place of Business:

3000 STIRLING RD
HOLLYWOOD, FL 33021

Current Mailing Address:

301 LINCOLN RD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4283027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
317-71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

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: COHEN, JOSEPH
Address: 301 LINCOLN RD
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: JOSEPH COHEN

MRG

04/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date