

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020438

FILED
Apr 27, 2007
Secretary of State

Entity Name: NEW STERLING GROUP, LLC.

Current Principal Place of Business:

3915 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

1818 SHERIDAN STREET
101
HOLLYWOOD, FL 33020

Current Mailing Address:

3915 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

1818 SHERIDAN STREET
101
HOLLYWOOD, FL 33020

FEI Number: 20-4392692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
4875 NORTH FEDERAL HIGHWAY, 7TH FLOOR
FORT LAUDERDALE, FL 33308 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 () Delete
Name: MATATOF, JACK
Address: 4240 GALT OCEAN DRIVE, APT. 1005
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: TZAROM, INON
Address: 3915 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ZVI, OFER
Address: 3915 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ZVI, DAVID
Address: 3915 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ZVI, OFER
Address: 1818 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM (X) Change () Addition
Name: ZVI, DAVID
Address: 1818 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: INON TZAROM

P

04/27/2007

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