

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029506

FILED
Apr 28, 2007
Secretary of State

Entity Name: STIRLING COMMERCE CENTER, LLC

Current Principal Place of Business:

1688 WEST AVENUE, PH-1
MIAMI BEACH, FL 33139

New Principal Place of Business:

4651 SHERIDAN STREET
#303
HOLLYWOOD, FL 33021

Current Mailing Address:

1688 WEST AVENUE, PH-1
MIAMI BEACH, FL 33139

New Mailing Address:

4651 SHERIDAN STREET
#303
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGODA, DAVID J
1688 WEST AVENUE, PH-1
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GHITIS, LEO
4651 SHERIDAN STREET
#303
HOLLYWOOD, FL 33021 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: LEO GHITIS

04/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GHITIS, LEO
Address: 4651 SHERIDAN STREET, #303
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: WIGODA, DAVID J
Address: 4651 SHERIDAN STREET, #303
City-St-Zip: HOLLYWOOD, FL 33021

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: LEO GHITIS

MGRM

04/28/2007

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