

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031668

FILED
Jan 20, 2009
Secretary of State

Entity Name: STERLING PROCESS SERVICES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

524 SOUTH ANDREWS AVE.
SUITE 303N
FT LAUDERDALE, FL 33301

New Principal Place of Business:

605 SW 4TH AVE
FT LAUDERDALE, FL 33315

Current Mailing Address:

524 SOUTH ANDREWS AVE.
SUITE 303N
FT LAUDERDALE, FL 33301

New Mailing Address:

605 SW 4TH AVE
FT LAUDERDALE, FL 33315

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: MR () Delete
Name: BROKAW, LAURENCE D MGRM
Address: 524 SOUTH ANDREWS AVE SUITE 303N
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: BROKAW, LAURENCE D MGRM
Address: 605 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: LAURENCE BROKAW MGRM 01/20/2009

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