

**- 2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT (AR)**

**FILED**  
**May 14, 2007 8:00 am**  
**Secretary of State**

04-09-2007 90343 027 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                               |                                                                                |                                                                                                                       |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000046752</b><br>1. Entity Name<br><b>STERLING TENNIS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                               |                                                                                |                                                                                                                       |  |
| Principal Place of Business<br><b>927 LINCOLN ROAD, SUITE 214<br/>MIAMI BEACH FL 33139</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                      |                                               | Mailing Address<br><b>927 LINCOLN ROAD, SUITE 214<br/>MIAMI BEACH FL 33139</b> |                                                                                                                       |  |
| 2. Principal Place of Business - No P.O. Box #<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                      | 3. Mailing Address<br><br>Suite, Apt. #, etc. |                                                                                |                                                                                                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                      | City & State                                  |                                                                                |                                                                                                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Country                                                              | Zip                                           | Country                                                                        | 4. FEI Number<br><b>20-4831556</b>                                                                                    |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                      |                                               |                                                                                | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 6. Name and Address of Current Registered Agent<br><br><b>HERZBERG, SAM<br/>927 LINCOLN ROAD, SUITE 214<br/>MIAMI BEACH FL 33139</b>                                                                                                                                                                                                                                                                                                                                                                    |                                                                      |                                               |                                                                                | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 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.                                                                                                                                                                                                                                                                           |                                                                      |                                               |                                                                                | FL Zip Code                                                                                                           |  |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature is required when reappointing)</small>                                                                                                                                                                                                                                                                                                                        |                                                                      |                                               |                                                                                |                                                                                                                       |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                              |                                                                      |                                               |                                                                                |                                                                                                                       |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                      |                                               | <b>10. ADDITIONS/CHANGES</b>                                                   |                                                                                                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DIR.<br>SAM HERZBERG<br>927 LINCOLN RD #214<br>MIAMI BEACH, FL 33139 |                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                      |                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                      |                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                      |                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Delete                                      |                                               | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                     |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 officer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                                                      |                                               |                                                                                |                                                                                                                       |  |
| SIGNATURE: _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                |                                                                      |                                               | Date <b>3/23/07</b><br><small>Daytime Phone #</small>                          |                                                                                                                       |  |

**30007705**

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