

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060347

FILED
Jan 17, 2007
Secretary of State

Entity Name: DORAL STERLING HOLDING II LLC

Current Principal Place of Business:

62 INDIAN TRACE
SUITE 154
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

62 INDIAN TRACE
SUITE 154
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-5033709 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOWARD, EUGENE
1111 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOWARD, EUGENE
62 INDIAN TRACE
SUITE #154
WESTON, FL 33326 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: EUGENE HOWARD

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARRIAGA, JULIO
Address: 62 INDIAN TRACE SUITE 154
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO C. ARRIAGA

MR.

01/17/2007

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