## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072807

Entity Name: STIRLING ROAD OPERATING LLC

FILED Feb 15, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1055 N.E. 125TH STREET NORTH MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 1055 N.E. 125TH STREET NORTH MIAMI, FL 33161 FEI Number: 20-5602555 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MICHAEL I. BERNSTEIN, P.A. 1688 MERIDIAN AVENUÉ SUITE 418 MIAMI BEACH, FL 33139 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:

## MANAGING MEMBERS/MANAGERS:

MRGM ( ) Delete

Electronic Signature of Registered Agent

Name: SINGH, ARVIND
Address: 700 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title:

Name:

Address:

City-St-Zip:

( ) Change ( ) Addition

Date

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: SINGH ARVIND MRGM 02/15/2008