2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072807

Entity Name: STIRLING ROAD OPERATING LLC

FILED Jun 17, 2010 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 AVENUE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM

 Name:
 SINGH, ARVIND

 Address:
 700 NW 37TH AVENUE

 City-St-Zip:
 MIAMI, FL 33125

I hereby 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 Statues.

SIGNATURE: ARVIND SINGH MGR 06/17/2010