

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097938

FILED
Feb 08, 2009
Secretary of State

Entity Name: STERLING 5, LLC

Current Principal Place of Business:

934 NW 110TH AVE.,
PLANTATION, FL 33324

New Principal Place of Business:

14861 ENCLAVE PRESERVE CIRCLE
T3
DELRAY BEACH, FL 33484

Current Mailing Address:

934 NW 110TH AVE.,
PLANTATION, FL 33324

New Mailing Address:

14861 ENCLAVE PRESERVE CIRCLE
T3
DELRAY BEACH, FL 33484

FEI Number: 02-0785421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMA, CHAITHANYA
934 NW 110TH AVE.,
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SAMA, CHAITHANYA
14861 ENCLAVE PRESERVE CIRCLE
T3
DELRAY BEACH, FL 33484 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: CHAITHANYA K SAMA

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAMA, CHAITHANYA
Address: 934 NW 110TH AVE.,
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SAMA, KOUSKIK
Address: 934 NW 110TH AVE.,
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMA, CHAITHANYA
Address: 14861 ENCLAVE PRESERVE CIRCLE, #T3
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM (X) Change () Addition
Name: SAMA, KOUSKIK
Address: 14861 ENCLAVE PRESERVE CIRCLE, #T3
City-St-Zip: DELRAY BEACH, FL 33484

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: CHAITHANYA K SAMA

MGR

02/08/2009

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