2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094994

Entity Name: STIRLING PARK PROPERTIES, LLC

Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2699 STIRLING ROAD SUITE C401

FORT LAUDERDALE, FL 33312 US

New Mailing Address: Current Mailing Address:

2699 STIRLING ROAD SUITE C401

FORT LAUDERDALE, FL 33312 US

FEI Number: 26-1083561 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:

SHELOMITH, ZACH B 2699 STIRLING ROAD SUITE C401

FORT LAUDERDALE, FL 33312 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:

LEIDERMAN, JONATHAN S Name: Address: 2699 STIRLING ROAD, SUITE C401 City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR

Name: SHELOMITH, ZACH B

Address: 2699 STIRLING ROAD, SUITE C401 City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR

SHELOMITH, BARRY Name:

2699 STIRLING ROAD, SUITE C401 Address: City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JONATHAN S. LEIDERMAN **MGR** 04/22/2011