2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032321

Entity Name: DK STERLING RPP, LLC

FILED Apr 18, 2011 Secretary of State

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

340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH, FL 33480

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSOY, BRIAN
340 ROYAL POINCIANA WAY
316
PALM BEACH, FL 33480 US

TSO AGENT SERVICES, LLC
340 ROYAL POINCIANA WAY
316
PALM BEACH, FL 33480 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: TSO AGENT SERVICES, LLC 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: KOSOY, DAVID

Address: 340 ROYAL POINCIANA WAY, SUITE 316

City-St-Zip: PALM BEACH, FL 33480

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: DAVID KOSOY MGRM 04/18/2011