2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049823

Entity Name: STERLING ALLIANCES, LLC

FILED Apr 20, 2009 Secretary of State

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

2221-C NORTH FORSYTH ROAD 211 NORTHSTAR COURT ORLANDO, FL 32807 US SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2221-C NORTH FORSYTH ROAD 211 NORTHSTAR COURT ORLANDO, FL 32807 SANFORD, FL 32771 US

FEI Number: 26-2647392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LADAK, MUMTAZ LADAK, MUMTAZ 2221-C NORTH FORSYTH ROAD 211 NORTHSTAR COURT SANFORD, FL 32771 ORLANDO, FL 32807

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.

ADDITIONS/CHANGES:

SANFORD, FL 32771 US

City-St-Zip:

SIGNATURE: MUMTAZ LADAK

04/20/2009 Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

ORLANDO, FL 32807 US

City-St-Zip:

MGRM Title: () Delete (X) Change () Addition

RAZA, DHANJI RAZA, DHANJI Name: Name: 2221-C NORTH FORSYTH ROAD Address: 211 NORTHSTAR COURT Address: City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: SANFORD, FL 32771 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

LADAK, MUMTAZ Name: LADAK, MUMTAZ Name: Address: 2221-C NORTH FORSYTH ROAD Address: 211 NORTHSTAR COURT

Title: MGRM () Delete Title: MGRM (X) Change () Addition

LADAK, ZULFIKAR Name: LADAK, ZULFIKAR Name: 2221-C NORTH FORSYTH ROAD 211 NORTHSTAR COURT Address: Address: City-St-Zip: ORLANDO, FL 32807 City-St-Zip: SANFORD, FL 32771

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: RAZA DHANJI **MGRM** 04/20/2009