

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053030

FILED
Apr 09, 2009
Secretary of State

Entity Name: STERLING & STERLING OF FLORIDA, LLC

Current Principal Place of Business:

C/O STERLING & STERLING, INC.
135 CROSSWAYS PARK DRIVE, SUITE 300
WOODBURY, NY 11797

New Principal Place of Business:

Current Mailing Address:

C/O UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4631114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: STERLING & STERLING, INC.
Address: 135 CROSSWAYS PARK DRIVE, SUITE 300
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STERLING, DAVID A PRES.
Address: 135 CROSSWAYS PARK DRIVE, SUITE 300
City-St-Zip: WOODBURY, NY 11797

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: DAVID A STERLING

PRES

04/09/2009

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