

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000053030

**FILED**  
**Jan 17, 2012**  
**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:**

POST OFFICE BOX 90197  
WOODBURY, NY 11797

**New Mailing Address:**

POST OFFICE BOX 9017  
WOODBURY, NY 11797

**FEI Number:** 26-4631114

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO  
Name: STERLING, DAVID A  
Address: 135 CROSSWAYS PARK DRIVE, SUITE 300  
City-St-Zip: WOODBURY, NY 11797

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 Statutes.

SIGNATURE: MARK LANDISMAN

CFO

01/17/2012

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