2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062182

Entity Name: STERLING ISLES I LLC

FILED Jan 25, 2010 Secretary of State

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

62 INDIAN TRACE 62 INDIAN TRACE SUITE 354 SUITE 254 WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

62 INDIAN TRACE 62 INDIAN TRACE SUITE 354 SUITE 254 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 26-2864273 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:

VADILLO, MANUEL J ESQ.

11402 NW 41ST STREET

SUITE 202

MIAMI, FL 33178 US

HOWARD, EUGENE ESQ.
62 INDIAN TRACE
SUITE 254
WESTON, FL 33326 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: EUGENE HOWARD 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILLIAMS, RAFFAELE W
Address: 62 INDIAN TRACE SUITE 254
City-St-Zip: WESTON, FL 33326

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: RAFFAELE WILLIAMS MGRM 01/25/2010