

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122403

FILED
Apr 26, 2011
Secretary of State

Entity Name: STERLING MEXICO INVESTMENTS, LLC

Current Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108

New Principal Place of Business:

999 VANDERBILT BEACH ROAD
SUITE 504
NAPLES, FL 34108

Current Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108

New Mailing Address:

999 VANDERBILT BEACH ROAD
SUITE 504
NAPLES, FL 34108

FEI Number: 27-1960573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, MATT
999 VANDERBILT BEACH ROAD
SUITE 610
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CORCORAN, MATT
999 VANDERBILT BEACH ROAD
SUITE 504
NAPLES, FL 34108 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRAWFORD, RICHARD
Address: 999 VANDERBILT BEACH ROAD, SUITE 504
City-St-Zip: NAPLES, FL 34108

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: RICHARD CRAWFORD

MGR

04/26/2011

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