

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034212

FILED
Apr 18, 2011
Secretary of State

Entity Name: STERLING TANGIBLE ASSETS LLC

Current Principal Place of Business:

2701 BOCA RATON BLVD.
106
BOCA RATON, FL 33431

New Principal Place of Business:

5301 N FEDERAL HWY #110
BOCA RATON, FL 33487

Current Mailing Address:

2701 BOCA RATON BLVD.
106
BOCA RATON, FL 33431

New Mailing Address:

5301 N FEDERAL HWY #110
BOCA RATON, FL 33487

FEI Number: 27-2220513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, NINA
731 W CAMINO REAL
BOCA RATON, FL 33486 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: MGR
Name: MEYER, MATTHEW
Address: 5301 N FEDERAL HWY #110
City-St-Zip: BOCA RATON, FL 33487

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: MATTHEW MEYER

MGR

04/18/2011

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