

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121440

FILED
Feb 25, 2011
Secretary of State

Entity Name: STERLING COMMODITY EXCHANGE L.L.C.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

4801 S. UNIVERSITY DRIVE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 27-4115667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLTE, RONALD
10711 N. SARATOGA DRIVE
COOPER CITY, FL 33026 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: NOLTE, RONALD
Address: 10711 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: NOLTE, ROSS
Address: 10711 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM
Name: CELIDONIA, STACEY
Address: 10711 N. SARATOGA DRIVE
City-St-Zip: COOPER CITY, FL 33026

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: RONALD NOLTE

PRES

02/25/2011

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