

FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

97 MAY 19 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L93000000231**

STERLING I FLORIDA, L.C.
~~303 ROYAL POINCIANA PLAZA~~
PALM BEACH FL 33480

1a. Principal Place of Business Address

~~303 ROYAL POINCIANA PLAZA~~
PALM BEACH FL 33480

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business 209 Phipps Plaza Suite, Apt. #, etc.		2a. Mailing Address 209 Phipps Plaza Suite, Apt. #, etc.		3. Date Organized or Qualified 07/20/1993		3a. State of Formation FL	
City & State		City & State		4. FEI Number 65-0468482		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	5. Date of Last Report 04/19/1996		6. Certificate of Status Desired <input checked="" type="checkbox"/> FL Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent

KOSOY, DAVID
~~303 ROYAL POINCIANA PLAZA~~
PALM BEACH FL 33480

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
209 Phipps Plaza
Suite, Apt. #, etc.
700002186527--7
City
05/21/97 01058-001
*****203.75 ***203.75**
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

[Signature]

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	KOSOY, DAVID	303 ROYAL POINCIANA PLAZA 209 Phipps Plaza	PALM BEACH FL
MEM	DANIELS STERLING COR,	303 ROYAL POINCIANA PLAZA 209 Phipps Plaza	PALM BEACH FL
MEM	COCONUT ROW MANACEME,	303 ROYAL POINCIANA PLAZA 209 Phipps Plaza	PALM BEACH FL
MEM	GLOBAL REALTY & INVE,	303 ROYAL POINCIANA PLAZA 209 Phipps Plaza	PALM BEACH FL
MEM	STILLER, DUANE	303 ROYAL POINCIANA PLAZA 209 Phipps Plaza	PALM BEACH FL

[Signature]
5/19/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

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[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #