

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90022 036 ****50.00

DOCUMENT # M01000002765

1. Entity Name

STERLING LEASING LLC

DO NOT WRITE IN THIS SPACE

951605

2. Principal Place of Business

101 George King Blvd.

Suite, Apt. #, etc.

Suite 3

City & State
Cape Canaveral FL

Zip
32920

Country
USA

3. Mailing Address

101 George King Blvd.

Suite, Apt. #, etc.

Suite 3

City & State
Cape Canaveral, FL

Zip
32920

Country
USA

4. FEI Number

94-3414877

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

**Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME Sextant Sterling I, Inc.
STREET ADDRESS c/o Mrs. Barbara Swintek / 5 Debra Ct.
CITY-ST-ZIP Scotch Plains, NJ 07076

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM
NAME Sterling Casino Holding, LP
STREET ADDRESS 101 George King Blvd. Suite 3
CITY-ST-ZIP Cape Canaveral, FL 32920

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CITY-ST-ZIP

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IN THIS SPACE**

11. I 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 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.

SIGNATURE:

[Signature]

April 23, 2002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/01)