

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002365

Entity Name: STERLING-TAMPA FL, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2700 GRAND AVENUE
BELLMORE, NY 11710

New Principal Place of Business:

49 WEST 32ND STREET
2ND FLOOR
NEW YORK, NY 10001

Current Mailing Address:

2700 GRAND AVENUE
BELLMORE, NY 11710

New Mailing Address:

49 WEST 32ND STREET
2ND FLOOR
NEW YORK, NY 10001

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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 () Delete
Name: THURMAN, HAROLD
Address: 2700 GRAND AVENUE
City-St-Zip: BELLMORE, NY 11710

Title: MGR () Delete
Name: THURMAN, BRAD
Address: 2700 GRAND AVENUE
City-St-Zip: BELLMORE, NY 11710

Title: MGR () Delete
Name: CONSELVAS, PATRICK J
Address: 184 EAST MAIN STREET
City-St-Zip: BABYLON, NY 11702

Title: MGR () Delete
Name: BONCARDO, NICHOLAS J
Address: 538 WESTCHESTER AVENUE
City-St-Zip: RYE BROOK, NY 10573

Title: MGR () Delete
Name: WALZER, WILLIAM
Address: 666 OLD COUNTRY ROAD, SUITE 900
City-St-Zip: OLD WESTBURY, NY 11530

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THURMAN, HAROLD
Address: 49 WEST 32ND STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Change () Addition
Name: THURMAN, BRAD
Address: 49 WEST 32ND STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGR (X) Change () Addition
Name: CONSELVAS, PATRICK J
Address: 1920 DEER PARK AVE. - SUITE 102
City-St-Zip: DEER PARK, NY 11729

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WALZER, WILLIAM
Address: 45 WEST 45TH STREET
City-St-Zip: NEW YORK, NY 10036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRAD THURMAN

MGR

02/19/2009

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