2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002365

Entity Name: STERLING-TAMPA FL, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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: THURMAN, HAROLD
Address: 49 WEST 32ND STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGR

Name: THURMAN, BRAD
Address: 49 WEST 32ND STREET
City-St-Zip: NEW YORK, NY 10001

Title: MGR

Name: CONSELVAS, PATRICK J

Address: 1920 DEER PARK AVE. - SUITE 102

City-St-Zip: DEER PARK, NY 11729

Title: MGR

Name: BONCARDO, NICHOLAS J Address: 538 WESTCHESTER AVENUE City-St-Zip: RYE BROOK, NY 10573

Title: MGR

 Name:
 WALZER, WILLIAM

 Address:
 200 GARDEN CITY PLAZA

 City-St-Zip:
 GARDEN CITY, NY 11530

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 Statues.

SIGNATURE: BRAD THURMAN MGR. 03/20/2012