

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000449

FILED
Jul 01, 2004
Secretary of State

Entity Name: STERLING FACILITY SERVICES, L.L.C.

Current Principal Place of Business:

SHEA STADIUM
123-01 ROOSEVELT AVENUE
FLUSHING, NY 11368

New Principal Place of Business:

Current Mailing Address:

SHEA STADIUM
123-01 ROOSEVELT AVENUE
FLUSHING, NY 11368

New Mailing Address:

FEI Number: 06-1671399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: NF HOLDINGS, L.L.C.,
Address: 123-01 ROOSEVELT AVENUE
City-St-Zip: FLUSHING, NY 11368

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NF HOLDINGS, L.L.C.

MGRM

07/01/2004

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