

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004963

Entity Name: STERLING ECOMM LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

375 GHENT RD
ATTN: TAX DEPT
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

375 GHENT RD
ATTN: TAX DEPT
AKRON, OH 44333

New Mailing Address:

FEI Number: 20-5455376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: STERLING JEWELERS INC.
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

Title: MGR
Name: STERLING INC.
Address: 375 GHENT RD
City-St-Zip: AKRON, OH 44333

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 Statutes.

SIGNATURE: GEORGE S. FRANKOVICH

SD

04/25/2011

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