

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000005149

FILED  
Jul 06, 2009  
Secretary of State

**Entity Name:** STERLING EQUITIES I MANAGEMENT, LLC

**Current Principal Place of Business:**

C/O BUCKINGHAM PROPERTIES  
116 RADIO CIRCLE, SUITE 200  
MOUNT KISCO, NY 10549

**New Principal Place of Business:**

**Current Mailing Address:**

C/O BUCKINGHAM PROPERTIES  
116 RADIO CIRCLE, SUITE 200  
MOUNT KISCO, NY 10549

**New Mailing Address:**

FEI Number: 26-0680902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CFRA, LLC  
CORPORATE CENTER THREE AT INTL. PLAZA  
4221 WEST BOY SCOUT BLVD., STE. 1000  
TAMPA, FL 336075736 US

**Name and Address of New Registered Agent:**

REALTY MANAGEMENT, LLC  
7650 W. COURTNEY CABELL CAUSEWAY  
SUITE 920  
TAMPA, FL 33607 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: DAVID GOLDSTEIN

07/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: COHEN, RICHARD  
Address: 116 RADIO CIRCLE, SUITE 200  
City-St-Zip: MOUNT KISCO, NY 10549

**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 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: RICHARD COHEN

MGR

07/06/2009

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