

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 07, 2008 08:00 AM
Secretary of State

DOCUMENT # M07000005152 1. Entity Name STERLING EQUITIES I, LLC	
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Principal Place of Business C/O BUCKINGHAM PROPERTIES 116 RADIO CIRCLE, SUITE 200 MOUNT KISCO, NY 10549	Mailing Address C/O BUCKINGHAM PROPERTIES 116 RADIO CIRCLE, SUITE 200 MOUNT KISCO, NY 10549
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03272008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 26-0574992	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent CFRA, LLC CORPORATE CENTER THREE AT INTL. PLAZA 4221 WEST BOY SCOUT BLVD., SUITE 1000 TAMPA, FL 33607-5736	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

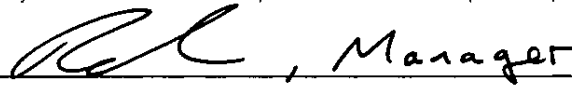
**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

11000009825807
04/18/08-80029-018 138.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR STERLING PRIME HOLDINGS, LLC 116 RADIO CIRCLE, SUITE 200 MOUNT KISCO, NY 10549
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **Manager**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

April 3, 2008

914 666 7700