

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005152

Entity Name: STERLING EQUITIES I, LLC

FILED
Jan 11, 2011
Secretary of State

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: 26-0574992

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., SUITE 1000
TAMPA, FL 336075736 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 PRIME HOLDINGS, LLC
Address: 116 RADIO CIRCLE, SUITE 200
City-St-Zip: MOUNT KISCO, NY 10549

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: RICHARD COHEN

MGR

01/11/2011

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