

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003924

FILED
Feb 23, 2010
Secretary of State

Entity Name: STERLING EQUITIES II, LLC

Current Principal Place of Business:

116 RADIO CIR. SUITE 200
C/O BUCKINHAM PROPERTIES
MOUNT KISCO, NY 10549

New Principal Place of Business:

Current Mailing Address:

116 RADIO CIR. SUITE 200
C/O BUCKINHAM PROPERTIES
MOUNT KISCO, NY 10549

New Mailing Address:

FEI Number: 26-3032606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD. SUITE 1000
CORPORATE CENTER THREE AT INTERNATIONAL PL
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

RMC PROPERTY GROUP
1733 W. FLETCHER AVE.
TAMPA, FL 33612 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: JAMIE YOAKUM

02/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERLING PRIME HOLDINGS, LLC
Address: 116 RADIO CIR. 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

02/23/2010

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