

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003924

FILED
Jan 11, 2011
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:

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

01/11/2011

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