

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003924

**FILED**  
**Jan 24, 2012**  
**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:**

657 EAST MAIN STREET  
C/O BUCKINHAM PROPERTIES  
MOUNT KISCO, NY 10549

**Current Mailing Address:**

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

**New Mailing Address:**

657 EAST MAIN STREET  
C/O BUCKINHAM PROPERTIES  
MOUNT KISCO, NY 10549

**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:**

RMC PROPERTY GROUP  
8902 N. DALE MARBRY HIGHWAY  
SUITE 200  
TAMPA, FL 33614 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: ELYSIA TUCCI

01/24/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: STERLING PRIME HOLDINGS, LLC  
Address: 657 EAST MAIN STREET  
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

01/24/2012

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