

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2011
Secretary of State

Entity Name: STIRLING DESIGN MANAGEMENT CORPORATION

Current Principal Place of Business:

1249 STIRLING ROAD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE
O-301
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE
215
MIAMI, FL 33131

FEI Number: 65-0685759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M
520 BRICKELL KEY DRIVE
O-301
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HABER, ROBERT M
1000 BRICKELL AVENUE
215
MIAMI, FL 33131 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: ROBERT HABER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NEAL, TIMOTHY P
Address: 3300 NORTH FEDERAL HIGHWAY, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33306 US

Title: AS
Name: HABER, ROBERT M
Address: 520 BRICKELL KEY DRIVE, SUITE O-301
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY P NEAL

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date