

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036259

Entity Name: STERLING II FLORIDA, INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 US

FEI Number: 65-0490911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TSO AGENT SERVICES, LLC
340 ROYAL POINCIANA WAY
SUITE 316
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name KOSOY, BRIAN D
Address 340 ROYAL POINCIANA WAY SUITE
316
City-State-Zip: PALM BEACH FL 33480

Title DVS
Name MOROSS, GREGORY S
Address 340 ROYAL POINCIANA WAY SUITE
316
City-State-Zip: PALM BEACH FL 33480

Title VD
Name COSTELLO, VINCENT J
Address 340 ROYAL POINCIANA WAY SUITE
316
City-State-Zip: PALM BEACH FL 33480

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: BRIAN D KOSOY

AUTHORIZED PERSON

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date