

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000013692

Entity Name: STERLING BAY ASSET MANAGEMENT, LLC

Current Principal Place of Business:

333 N. GREEN STREET, SUITE 1100
CHICAGO, IL 60607

Current Mailing Address:

333 N. GREEN STREET, SUITE 1100
CHICAGO, IL 60607 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MBR
Name STERLING BAY, LLC
Address 333 N. GREEN STREET, SUITE 1100
City-State-Zip: CHICAGO IL 60607

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW GLOOR

AUTHORIZED SIGNATOR 04/17/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date