

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002209

FILED
Apr 08, 2005
Secretary of State

Entity Name: SIRIUS ENTERPRISES LLC

Current Principal Place of Business:

24 MAGNOLIA AVENUE, SUITE 1
JERSEY CITY, NJ 07306

New Principal Place of Business:

24 MAGNOLIA AVENUE, SUITE 1
JERSEY CITY, NJ 7306

Current Mailing Address:

24 MAGNOLIA AVENUE, SUITE 1
JERSEY CITY, NJ 07306

New Mailing Address:

20929 SW 123 CT.
MIAMI, FL 33177

FEI Number: 20-1098550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: EVANS, JON-PIERRE
Address: 20929 SW 123 CT.
City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete
Name: BUTLER, TODD
Address: 24 MAGNOLIA AVENUE, SUITE 1
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BUTLER, TODD
Address: 24 MAGNOLIA AVENUE, SUITE 1
City-St-Zip: JERSEY CITY, NJ 7306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JON-PIERRE EVANS

CFO

04/08/2005

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