

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020217

Entity Name: SIRIUS HOLDINGS, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

7284 PALMETTO PARK RD
STE 105
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO RD., STE. 4150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 05-0544054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR ESQ.
SACHS, SAX & KLEIN, P.A.
301 YAMATO RD., STE. 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
STE. 107
BOCA RATON, FL 33431 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: DONALD R. TESCHER

02/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BULMAN, RICHARD C JR ESQ.
Address: 301 YAMATO RD., STE. 4150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESS, ANDREW M.D.
Address: 7284 PALMETTO PARK ROAD, WEST, STE.105
City-St-Zip: BOCA RATON, FL 33433

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: ANDREW RESS, M.D.

MGR

02/03/2004

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