

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020217

Entity Name: SIRIUS HOLDINGS, LLC

FILED
Apr 27, 2006
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:

18205 BISCAYNE BLVD
AVENTURA, FL 33180

FEI Number: 05-0544054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD.
STE. 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FREISTAT, WARREN CPA
18205 BISCAYNE BLVD
AVENTURA, FL 33180 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: WARREN FRESITAT, CPA

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (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 Chapter 119, 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 M RESS

MGRM

04/27/2006

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