

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020217

Entity Name: SIRIUS HOLDINGS, LLC

FILED
May 04, 2010
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:

18205 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 05-0544054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE ANDREW M RESS FAMILY TRUST
Address: 7284 PALMETTO PARK ROAD, WEST, STE.105
City-St-Zip: BOCA RATON, FL 33433

I hereby 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

D

05/04/2010

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