

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020217

Entity Name: SIRIUS HOLDINGS, LLC

FILED
Apr 18, 2011
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 ()

Name and Address of Current Registered Agent:

FREISTAT, WARREN CPA
18205 BISCAYNE BLVD
AVENTURA, FL 33180 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/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 RESS

MMR

04/18/2011

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