2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005610

Entity Name: SIRIUS REAL ESTATE, LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

533 ROBLES LANE

PONTE VERDE BEACH, FL 32082

Current Mailing Address: New Mailing Address:

207 PALOMINO DRIVE WAXAHACHIE, TX 75165

FEI Number: 20-0723964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAMM, STEVE 533 ROBLES LANE PONTE VERDE BEACH, FL 32082

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:

City-St-Zip:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAIT, JOHN
Address: 207 PALOM

WAIT, JOHN S 207 PALOMINO DRIVE WAXAHACHIE, TX 75165

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 Statues.

SIGNATURE: JOHN S. WAIT MR. 03/21/2011