

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098072

Entity Name: SIRIUS, LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

3363 NE163RD STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE163RD STREET
SUITE 705
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1107814 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:

PAVLENKO, STAN
10275 COLLINS AVE
SUITE 823
BAL HARBOUR, FL 33154 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: PAVLENKO, STAN
Address: 10275 COLLINS AVENUE, SUITE 823
City-St-Zip: BAL HARBOUR, FL 33160

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: STAN PAVLENKO

MGRM

05/25/2010

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