

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098072

Entity Name: SIRIUS, LLC

FILED
Apr 28, 2011
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 ()

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:

PAVLENKO, STAN
18911 COLLINS AVENUE
SUITE 703
SUNNY ISLES, FL 33160 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: STAN PAVLENKO

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAVLENKO, STAN
Address: 18911 COLLINS AVENUE, SUITE 703
City-St-Zip: SUNNY ISLES, 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

04/28/2011

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