2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098072

Entity Name: SIRIUS, LLC

FILED Mar 21, 2012 Secretary of State

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

3363 NE163RD STREET SUITE 705 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3363 NE163RD STREET SUITE 705 NORTH MIAMI BEACH, FL 33160

FEI Number: 27-1107814 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:

PAVLENKO, STAN
18911 COLLINS AVENUE
SUITE 703
SUNNY ISLES, FL 33160 US
PAVLENKO, STANLEY
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: STANLEY PAVLENKO 03/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAVLENKO, STANLEY

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 Statues.

SIGNATURE: STANLEY PAVLENKO MGRM 03/21/2012