2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000098072

Entity Name: SIRIUS, LLC

FILED Jun 13, 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, STANLEY
18911 COLLINS AVENUE
SUITE 703

KOVALENKO, ALEVTINA
3363 NE163 STREET
SUITE 705

SUNNY ISLES, FL 33160 US NORTH MIAMI BEACH, 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: ALEVTINA KOVALENKO 06/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PAVLENKO, STANLEY

Address: 3363 NE163 STREET, SUITE 705 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM

 Name:
 ALEVTINA, KOVALENKO

 Address:
 3363 NE163 STREET, SUITE 705

 City-St-Zip:
 NORTH MIAMI BEACH, 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: ALEVTINA KOVALENKO MGRM 06/13/2012