

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000075940

Entity Name: SIRIUS INDUSTRIAL, LLC

FILED
Nov 14, 2011
Secretary of State

Current Principal Place of Business:

2771 TAFT
SUITE #105
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2771 TAFT
SUITE #105
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 99-0364614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUSSELOT, FABIAN A MR.
2771 TAFT
SUITE #105
HOLLYWOOD, FL 33020 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: GODOY, LILIANA MRS.
Address: VIDAL 1921 3RD FLOOR
City-St-Zip: BUENOS AIRES, BA 01428 AR

Title: MGRM
Name: LIBEDINSKY, MAXIMILIANO H MR.
Address: VIDAL 1921 3RD FLOOR
City-St-Zip: BUENOS AIRES, BA 01428 AR

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: LIBEDINSKY, MAXIMILIANO H.

MGMR

11/14/2011

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