2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100662

Entity Name: SIRIUS GREEN ENERGY, LLC

FILED Mar 07, 2011 Secretary of State

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

4489 HIGHLAND OAKS CIRCLE SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

4489 HIGHLAND OAKS CIRCLE SARASOTA, FL 34235

FEI Number: 27-3393880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABIZAID, ALLISON

4489 HIGHLAND OAKS CIRCLE
SARASOTA, FL 34235 US

ABIZAID, ALLISON J

4489 HIGHLAND OAKS CIRCLE
SARASOTA, FL 34235 US

SARASOTA, FL 34235 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: ALLISON JANE ABIZAID 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ABIZAID, ALLISON J

Address: 4489 HIGHLAND OAKS CIRCLE

City-St-Zip: SARASOTA, FL 34235

Title: MGRM

 Name:
 RUSSELL, CONSTANTINO J

 Address:
 2520 N. TAMIAMI TRAIL

 City-St-Zip:
 NOKOMIS, FL 34275

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: ALLISON JANE ABIZAID MGRM 03/07/2011