2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103638

Entity Name: SIRCO BUSINESS SOLUTIONS, LLC

FILED Jan 06, 2012 Secretary of State

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

16001 COLLINS AVE. 2 S.BISCAYNE BOULEVARD

SUITE 3807 SUITE 3760

SUNNY ISLES BEACH, FL 33160 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

16001 COLLINS AVE. 2 S.BISCAYNE BOULEVARD SUITE 3807 SUITE 3760

SUNNY ISLES BEACH, FL 33160 US MIAMI, FL 33131 US

FEI Number: 27-3615378 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A

ALLAN, SIROTKIN
2 S.BISCAYNE BOULEVARD
SUITE 3760

TAMPA, FL 33612 US SOITE 3760 MIAMI, FL 33131 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: ALLAN SIROTKIN 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SIROTKIN, ALLAN

Address: 2 S. BISCAYNE BLVD, SUITE 3760

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: SIROTKIN, JEANETTE

Address: 2 S. BISCAYNE BLVD. SUITE 3760

City-St-Zip: MIAMI, FL 33131 US

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: ALLAN SIROTKIN MGRM 01/06/2012