2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2012
Secretary of State

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Entity Name: SIRI HOLDINGS, LLC

Current Principal Place of Business:

5825 INTERNATIONAL DRIVE NORTH
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5825 INTERNATIONAL DRIVE NORTH
ORLANDO, FL 32819

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATEL, SIMA
5825 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: MGR
Name: SIMA, PATEL
Address: 9032 TAVOLINI TERRACE
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: RITESH, PATEL N
Address: 9032 TAVOLINI TERRACE
City-St-Zip: WINDERMERE, FL 34786

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: SIMA PATEL MGR 04/02/2012

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