2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002209

Entity Name: SIRIUS ENTERPRISES LLC

FILED Apr 08, 2005 Secretary of State

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

24 MAGNOLIA AVENUE, SUITE 1 24 MAGNOLIA AVENUE, SUITE 1 JERSEY CITY, NJ 07306

JERSEY CITY, NJ 7306

ADDITIONS/CHANGES:

() Change () Addition

Current Mailing Address: New Mailing Address:

24 MAGNOLIA AVENUE, SUITE 1 20929 SW 123 CT. JERSEY CITY, NJ 07306 MIAMI, FL 33177

FEI Number: 20-1098550 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:

BUSINESS FILINGS INCORPORATED 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301

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/MEMBERS:

MGRM Title: () Delete EVANS, JON-PIERRE Name: Name: Address: 20929 SW 123 CT. Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BUTLER, TODD Name: BUTLER, TODD

Address: 24 MAGNOLIA AVENUE, SUITE 1 Address: 24 MAGNOLIA AVENUE, SUITE 1 City-St-Zip: JERSEY CITY, NJ 07306 City-St-Zip: JERSEY CITY, NJ 7306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JON-PIERRE EVANS 04/08/2005