## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M04000002209

Entity Name: SIRIUS ENTERPRISES LLC

FILED Jan 18, 2006 Secretary of State

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

24 MAGNOLIA AVENUE, SUITE 1 JERSEY CITY, NJ 7306

Current Mailing Address: New Mailing Address:

20929 SW 123 CT. 13709 SW 171ST LANE MIAMI, FL 33177 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 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 EVANS, JON-PIERRE
 Name:
 EVANS, JON-PIERRE

 Address:
 20929 SW 123 CT.
 Address:
 13709 13709 SW 171ST LANE

City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33177

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

 Name:
 BUTLER, TODD
 Name:

 Address:
 24 MAGNOLIA AVENUE, SUITE 1
 Address:

 City-St-Zip:
 JERSEY CITY, NJ 7306
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 CFO 01/18/2006