

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: SIGMA INVESTMENTS USA, LLC

Current Principal Place of Business:

7400 NW 79TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9240 SUNSET DRIVE
SUITE 236
MIAMI, FL 33173

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMA PROFESSIONAL SERVICES, INC.
9240 SUNSET DRIVE
SUITE 236
MIAMI, FL 33173 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: MGRM
Name: SIGMA AMERICA, LLC
Address: CALLE RAMON ARIAS, EDF. ROPARDI, OFIC. 3A
City-St-Zip: CIUDAD DE PANAMA, PA PANAMA PA

Title: MGR
Name: GALLARDO, CARLOS E
Address: 9240 SUNSET DRIVE, SUITE 236
City-St-Zip: MIAMI, FL 33173 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 Statutes.

SIGNATURE: CARLOS GALLARDO MGR 04/08/2011

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