2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # L05000053743 04-20-2006 90029 034 ****50.00 SIGMA BAY INVESTMENTS, LLC Principal Place of Business Mailing Address 1441 BRICKELL AVENUE 1441 BRICKELL AVENUE **SUITE 1400 SUITE 1400** MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 782 Le Jeune Ro 782 Le Jeune Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E083 (11/05) Chg-LLC 650 して〇 City & State City & State 4. FEI Number Applied For Mian, Florida 20-3121618 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nan ROBERT APLEN LAW 1441 BRICKELL AVENUE Street SUITE 4400 MIAMI, FL 33131 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE □ Delete __ Change Addition NAME PATRONE, ALFREDO NAME STREET ADDRESS 1441 BRICKELL AVE, SUITE 1400 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition 🗌 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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