## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## Feb 12, 2005 08:00 AM DOCUMENT # L01000012847 **Secretary of State** 1. Entity Name SIGMA CAPITAL PARTNERS, LLC Principal Place of Business \_\_ Mailing Address 1401 PONCE DE LEON BLVD. 1401 PONCE DE LEON BLVD. SUITE 200 COTAL GABLES FL 33134 SUITE 200 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEi Number Applied For 65-1134235 Not Applicable Country Ζiρ Country Zip \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICES OF CARRILLO & CARRILLO, P.A. Street Address (P.O. Box Number is Not Acceptable) 1401 PONCE DE LEON BLVD. SUITE 200 CORAL GABLES FL 33134 Zip Code 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 Sphature, lyped or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. **MGRM** DILE ☐ Change Addition THILE ☐ Delete U00000228889 CARRILLO, PEDRO R NAME 02/12/05-80034-002 50.nn STREET ADDRESS 1401 PONCE DE LEON BLVD., SUITE 200 STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 MGRM TITLE ☐ Delete RELE ☐ Change ☐ Addition CARRILLO, FELIX R NAME NAME 1401 PONCE DE LEON BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CHY-SI-ZIP TITLE ☐ Delete Hite ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP TITLE ☐ Delete Change Addition RITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TOTALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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** 

19 by 305-410-6001