

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013750

Entity Name: SIGMA HOLDINGS LLC

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

871 W OAKLAND PARK BLVD
100
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

871 W OAKLAND PARK BLVD
100
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 65-1132729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SITTA, GEORGIA
18181 NE 31ST CRT. #2009
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RICHARD, ARONSKY ESQ.
16850 COLLINS AVE
SUITE 105
SUNNY ISLES BEACH, FL 33160 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: RICHARD ARONSKY, ESQ.

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SITTA, GEORGIA
Address: 18181 NE 31ST COURT #2009
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROCH, ZACHARY
Address: 18690 NE 22ND AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180

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: ZACHARY BROCH

MGR

01/03/2006

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