

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000013750

FILED
Apr 08, 2006
Secretary of State**Entity Name:** SIGMA HOLDINGS LLC**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:**RICHARD, ARONSKY ESQ.
16850 COLLINS AVE
SUITE 105
SUNNY ISLES BEACH, FL 33160 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:** MGR () Delete
Name: BROCH, ZACHARY
Address: 18690 NE 22ND AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MEM () Change (X) Addition
Name: LINDE, MICHAEL J MGR
Address: 18690 NE 22 AVE
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 B. BROCH

MGR

04/08/2006

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