2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE: Lassite Hanned

FILED Apr 30, 2005 08:00 AM Secretary of State

561-686-2000

| DOCUMENT # L03000033750 1. Entity Name SIG MANAGEMENT, LLC | | | | | | Seci | | y of S | |
|---|---|---|-------------------------------------|--------------------------|---|---------------------------|------------------------|-----------------------------------|-----------------------------|
| Principal Pla | ce of Business | Mailing Address | | | - | | | | |
| 241 ROYAL PALM WAY PALM BEACH FL 33480 | | 1555 PALM BEACH LAKES BLVD., STE 1100 WEST PALM BEACH FL 33402 | | | | | | | |
| | | , | | | 1 | 11H39 | 11))) 11)11 | AN THE PROPERTY OF STREET | DIATRI ARI ATTA |
| 2. Principal Place of Business | | 3. Mailing Address | | | | | | | |
| Suite, Apt #, etc. | | Suite, Apt. #, etc. | | | | 1st MOORE | CR2E0 | 33 (10/04) | |
| City & State | | City & State | | | 4. FEI Num | 54-2125522 | 2 | - - | oplied For ot Applicable |
| Zip | Country | Zip | Country | у | 5. Certifica | te of Status Desired | IJ. | \$5.00 Add | |
| | 6. Name and Address of Current | Registered Agent | | Name | 7. Name a | nd Address of New R | egistered | Agent | |
| 155 | TIONAL INVESTMENT COM 55 PALM BEACH LAKES BL ST PALM BEACH FL 33402 | ANY | | P.O. Box Nurr | ber is Not Acceptable | e) | | | |
| | | ÷. | - | City | | | FI | Zip Cod | e |
| | e named entity submits this statement for tions of registered agent. | r the purpose of changing it | ts registered | l office or register | ed agent, or b | ooth, in the State of Flo | rida. I am | familiar with, | and accept |
| SIGNATURE | Signature, typed or printed name of registered agent | and title it applicable [NO | TE. Registered A | lgent signature raquired | when reinstaling) | <i>f</i> | DATE | | |
| | | FILEN | lOW!!! FE | E IS \$50.00 | | | | . <u> </u> | · |
| | | Make Check Payal | ble to Flor | ida Departme | nt of State | | | | |
| | <u> </u> | | je By May | 1, 2005 | superior of the second | | | | _ : |
| 9. | MANAGING MEMBE | | 10, | | | ADDITIONS/ | CHANGE | | |
| NAME STREET ADDRESS CITY-ST-ZIP | ECCLESTONE, E.L. 1555 PALM BEACH LAKES BLVD. | , #1100 sir | | AODRESS | ☐ Change ☐ Addilion UNODDD346170 04/30/05-80064-011 55.00 | | | | |
| TITLE | WEST PALM BEACH FL 33402 | | EITY-ST | 1 - 20" | | | | | ☐ Addition |
| NAME STREET ADDRESS CITY-ST-ZIP | VP COOPER, RON 1555 PALM BEACH LAKES BLVD., #1100 WEST PALM BEACH FL 33402 | | NAME | ADORESS 1-ZIP | | | | ☐ Change | E Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delets | TITLE NAME STREET, CITY-ST | ADDRESS 1- ZIP | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delele | TITLE NAME STREET CITY-SI | ADDRESS 1- Zip | | | | ☐ Change | ☐ Additlon |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | ☐ Delete | TITLE NAME STREET | AUDAESS 1- ZIP | <u>, </u> | | | ☐ Change | ☐ Addillon |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET I | AODRESS I-ZIP | | | | ☐ Change | Addilion |
| indicated | certify that the information supplied with I on this report is true and accurate and ability company or the receiver or trustee | that my signature shall have | the same le | egal effect as if m | ade under oa | th: that I am a manag | further ce ing memb | rtify that the ir er or manage | formation r of the |