

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015518

Entity Name: SIGMA HOLDINGS, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

738 W 50TH ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

738 W 50TH ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: WEINBAUM, ADAM
Address: 20 ISLAND AVENUE, APT 1517
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PIERCE, ADAM
Address: 20 ISLAND AVENUE, APT 1517
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: NEUMARK, JOHN A
Address: 20 ISLAND AVENUE, APT 1517
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: PROSKINE, LUKE J
Address: 20 ISLAND AVENUE, APT 1517
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: BRANDENBERGER, JONATHON W
Address: 20 ISLAND AVENUE, APT 1517
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINBAUM, ADAM
Address: 20 ISLAND AVENUE, APT 1511
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: PIERCE, ADAM
Address: 20 ISLAND AVENUE, APT 1511
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: NEUMARK, JOHN A
Address: 20 ISLAND AVENUE, APT 1511
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: PROSKINE, LUKE J
Address: 20 ISLAND AVENUE, APT 1511
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: BRANDENBERGER, JONATHON W
Address: 20 ISLAND AVENUE, APT 1511
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM WEINBAUM

MGRM

01/10/2005

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