

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015518

Entity Name: SIGMA HOLDINGS, LLC

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

738 W 50TH ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

700 NE 75TH ST
MIAMI, FL 33138 US

Current Mailing Address:

738 W 50TH ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

700 NE 75TH ST
MIAMI, FL 33138 US

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:

WEINBAUM, ADAM M
700 NE 75TH ST
MIAMI, FL 33138 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: ADAM WEINBAUM

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEINBAUM, ADAM
Address: 700 NE 75TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition
Name: PIERCE, ADAM
Address: 700 NE 75TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition
Name: NEUMARK, JOHN A
Address: 700 NE 75TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition
Name: PROSKINE, LUKE J
Address: 700 NE 75TH ST
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM (X) Change () Addition
Name: BRANDENBERGER, JONATHON W
Address: 700 NE 75TH ST
City-St-Zip: MIAMI, FL 33138 US

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: ADAM WEINBAUM

MGR

01/23/2006

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