2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015518

Entity Name: SIGMA HOLDINGS, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 700 NE 75TH ST MIAMI, FL 33138 US **Current Mailing Address: 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: Name and Address of New Registered Agent: WEINBAUM, ADAM M 700 NE 75TH ST MIAMI, FL 33138 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WEINBAUM, ADAM Name: Name: Address: 700 NE 75TH ST Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PIERCE, ADAM Name: Address: 700 NE 75TH ST Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NEUMARK, JOHN A Name: Name: Address: 700 NE 75TH ST Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PROSKINE, LUKE J Name: Name: Address: 700 NE 75TH ST Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BRANDENBERGER, JONATHON W Name: Name: 700 NE 75TH ST Address: Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip:

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 MGRM 01/08/2007