

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000015518

Entity Name: SIGMA HOLDINGS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1200 WEST AVENUE
#216
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

250 NW 23RD ST
307
MIAMI, FL 33127 US

Current Mailing Address:

1200 WEST AVENUE
#216
MIAMI BEACH, FL 33139 US

New Mailing Address:

13200 PACIFIC PROMENADE
136
PLAYA VISTA, CA 90094 US

FEI Number: 33-1087755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBAUM, ADAM M
1200 WEST AVENUE
#216
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WEINBAUM, ADAM M
250 NW 23RD ST
307
MIAMI, FL 33127 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

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEINBAUM, ADAM
Address: 13200 PACIFIC PROMENADE, APT 136
City-St-Zip: PLAYA VISTA, CA 90094 US

Title: MGRM
Name: PIERCE, ADAM
Address: 13200 PACIFIC PROMENADE, APT 136
City-St-Zip: PLAYA VISTA, CA 90094 US

Title: MGRM
Name: NEUMARK, JOHN A
Address: 13200 PACIFIC PROMENADE, APT 136
City-St-Zip: PLAYA VISTA, CA 90094 US

Title: MGRM
Name: PROSKINE, LUKE J
Address: 13200 PACIFIC PROMENADE, APT 136
City-St-Zip: PLAYA VISTA, CA 90094 US

Title: MGRM
Name: BRANDENBERGER, JONATHON W
Address: 13200 PACIFIC PROMENADE, APT 136
City-St-Zip: PLAYA VISTA, CA 90094 US

I hereby 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

04/05/2011

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