

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015518

Entity Name: SIGMA HOLDINGS, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

250 NW 23RD ST
307
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

13200 PACIFIC PROMENADE
136
PLAYA VISTA, CA 90094 US

New Mailing Address:

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
250 NW 23RD ST
307
MIAMI, FL 33127 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/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

01/03/2012

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