

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033425

Entity Name: SIGMA SUB I, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

21205 N.E. 37TH AVE., #2307
AVENTURA, FL 33280

New Principal Place of Business:

21205 N.E. 37TH AVE., #2307
AVENTURA, FL 33180

Current Mailing Address:

21205 N.E. 37TH AVE., #2307
AVENTURA, FL 33280

New Mailing Address:

21205 NE 37 AVENUE
#2307
AVENTURA, FL 33180

FEI Number: 03-0543524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNTON, THOMAS M
2717 SW 101 TERRACE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

THORNTON, THOMAS M
21205 NE 37 AVE.
#2307
AVENTURA, FL 33180 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:

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THORNTON, THOMAS M
Address: 21205 N.E. 37TH AVE., #2307
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: THORNTON, MARY C
Address: 21205 N.E. 37TH AVE., #2307
City-St-Zip: AVENTURA, FL 33180

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: MARY C. THORNTON

MGRM

01/11/2011

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