2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033425

Entity Name: SIGMA SUB I, LLC

FILED Jan 04, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

114 MISSION TRACE DRIVE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

114 MISSION TRACE DRIVE ST. AUGUSTINE, FL 32084

FEI Number: 03-0543524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THORNTON, THOMAS M THORNTON, THOMAS M 21205 NE 37 AVE. #2307

114 MISSION TRACE DRIVE ST. AUGUSTINE, FL 32084 US 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: 01/04/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

THORNTON, THOMAS M Name: Address: 114 MISSION TRACE DRIVE City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM

Name: THORNTON, MARY C Address: 114 MISSION TRACE DRIVE City-St-Zip: ST. AUGUSTINE, FL 32084

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 Statues.

SIGNATURE: MARY C. THORNTON **MGRM** 01/04/2012