

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082761

Entity Name: SIGMA MIAMI, LLC

FILED
Aug 08, 2008
Secretary of State

Current Principal Place of Business:

8351 NW 66 STREET
MIAMI BEACH, FL 33166

New Principal Place of Business:

8351 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8351 NW 66 STREET
MIAMI BEACH, FL 33166

New Mailing Address:

8351 NW 66 STREET
MIAMI, FL 33166

FEI Number: 20-3375321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 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: MGR () Delete
Name: STREIT, SIEGFRIED
Address: 8351 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: PADRON, MARIA
Address: 8351 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SIEGFRIED STREIT

MGR

08/08/2008

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