

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082761

Entity Name: SIGMA MIAMI, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

8351 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

2950 GLADES CIRC
UNIT #18
WESTON, FL 33327

Current Mailing Address:

8351 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

737 CRESCENT WAY
WESTON, FL 33326

FEI Number: 20-3375321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: STREIT, SIEGFRIED A MR
Address: 737 CRESCENT WAY
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: PADRON, MARIA P MRS
Address: 737 CRESCENT WAY
City-St-Zip: WESTON, FL 33326

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: SIEGFRIED STREIT

MGR

02/27/2010

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