2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082761

Entity Name: SIGMA MIAMI, LLC

FILED Apr 19, 2012 Secretary of State

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

2950 GLADES CIRC UNIT #18 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

2950 GLADES CIRCLE, UNIT 18
WESTON, FL 33327
2950 GLADES CIRCLE
UNIT 18
WESTON, FL 33327

FEI Number: 20-3375321 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:

ALVARO CASTILLO B., P.A.

1390 BRICKELL AVENUE, SUITE 200

MIAMI, FL 33131 US

ALVARO CASTILLO B., P.A.

1390 BRICKELL AVENUE

SUITE 200

MIAMI, FL 33131 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: 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STREIT, SIEGFRIED A MR

 Address:
 2950 GLADES CR, UNIT 18

 City-St-Zip:
 WESTON, FL 33327

Title: MGR

 Name:
 PADRON, MARIA P MRS

 Address:
 2950 GLADES CR, UNIT 18

 City-St-Zip:
 WESTON, FL 33327

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: MARIA PADRON MGR 04/19/2012