

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116571

FILED
Jul 11, 2006
Secretary of State

Entity Name: MICROSIGMA CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
APT. 1425
MIAMI, FL 33131 US

Current Mailing Address:

905 BRICKELL BAY DRIVE
APT. 1425
MIAMI, FL 33131 US

New Principal Place of Business:

2937 SW 27TH AVENUE
SUITE 200A
COCONUT GROVE, FL 33133 US

New Mailing Address:

2937 SW 27TH AVENUE
SUITE 200A
COCONUT GROVE, FL 33133 US

FEI Number: 41-2190928 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CARRILLO, FLAVIO
Address: 905 BRICKELL BAY DR., APT. 1425
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRILLO, FLAVIO
Address: 2937 SW 27TH AVENUE, SUITE 200A
City-St-Zip: COCONUT GROVE, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FLAVIO CARRILLO

MGR

07/11/2006

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