

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037465

FILED
Apr 22, 2008
Secretary of State

Entity Name: SIGMA ENTERTAINMENT GROUP, L.L.C.

Current Principal Place of Business:

120 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 543
KEY BISCAYNE, FL 33149

New Mailing Address:

120 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

FEI Number: 20-8943216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, FRANK
120 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LAW OFFICES OF KEITH A. FOUSEK, P.A.
1597 SOUTH STATE ROAD 7, SUITE J
NORTH LAUDERDALE, FL 33068 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: KEITH FOUSEK, ESQUIRE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLER, FRANK
Address: 120 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Delete
Name: ROFFMAN, RICHARD
Address: 1924 SE 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33136

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: FRANK SOLER

MGR

04/22/2008

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