

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037465

FILED
Mar 15, 2011
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:

120 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-8943216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF KEITH A. FOUSEK, P.A.
1597 SOUTH STATE ROAD 7, SUITE J
NORTH LAUDERDALE, FL 33068 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: SOLER, FRANK
Address: 120 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANK SOLER

MGR.

03/15/2011

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