

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026719

Entity Name: SIGMA MEDIA GROUP, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

690 SW 1ST COURT
SUITE #1234
MIAMI, FL 33130

New Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE #601
MIAMI, FL 33131

Current Mailing Address:

690 SW 1ST COURT
SUITE #1234
MIAMI, FL 33130

New Mailing Address:

888 BRICKELL KEY DRIVE
SUITE #601
MIAMI, FL 33131

FEI Number: 27-4583060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, SONIA I
690 SW 1ST COURT
SUITE #1234
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GUZMAN, SONIA I
888 BRICKELL KEY DRIVE
SUITE #601
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: SONIA GUZMAN

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUZMAN, SONIA
Address: 888 BRICKELL KEY DRIVE SUITE 601
City-St-Zip: MIAMI, FL 33131

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: SONIA GUZMAN

MGRM

03/21/2011

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