

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121196

FILED
Mar 14, 2012
Secretary of State

Entity Name: SIGMA PARTES Y MAQUINARIAS, L.L.C.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

900 BISCAYNE BOULEVARD
UNIT 3612
MIAMI, FL 33132

Current Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

900 BISCAYNE BOULEVARD
UNIT 3612
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLANCO, JORGE E ESQ.
1401 PONCE DE LEON BLVD.
SUITE 202
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GONZALEZ, PAUL O
Address: 900 BISCAYNE BLVD., UNIT 3612
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ORTEGA GONZALEZ, MIGUEL A
Address: 900 BISCAYNE BLVD., UNIT 3612
City-St-Zip: MIAMI, FL 33132

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: MIGUEL ORTEGA GONZALEZ

MGR

03/14/2012

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