

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000123237

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** SIGMA INVESTMENTS USA, LLC

**Current Principal Place of Business:**

9240 SUNSET DRIVE SUITE 236  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9240 SUNSET DRIVE SUITE 236  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 45-3185363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMA PROFESSIONAL SERVICES, INC.  
9240 SUNSET DRIVE  
SUITE 236  
MIAMI, FL 33173 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:** MGRM  
**Name:** SIGMA AMERICA, LLC  
**Address:** CALLE RAMON ARIAS, EDF. ROPARDI, OFIC. 3A  
**City-St-Zip:** CIUDAD DE PANAMA, PA PANAMA PA

**Title:** MGR  
**Name:** GALLARDO, CARLOS E  
**Address:** 9240 SUNSET DRIVE, SUITE 236  
**City-St-Zip:** MIAMI, FL 33173 US

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:** CARLOS E. GALLARDO

MGR

01/06/2012

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