2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2007
Secretary of State

DOCUMENT# M04000002891

Entity Name: SIGMA HOSPITALITY, LLC

Current Principal Place of Business:

11318 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11318 OKEECHOBEE BLVD.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 56-1980264 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGAN, DIPAK
9938 SHEPARD PLACE
WELLINGTON, FL 33414 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	( ) Delete
Name:	MAGAN, DIPAK	
Address:	9938 SHEPARD PLACE	
City-St-Zip:	WELLINGTON, FL 33414	
Title:	MGRM	( ) Delete
Name:	MAGAN, RITA	
Address:	9938 SHEPARD PLACE	
City-St-Zip:	WELLINGTON, FL 33414	
Title:	MGRM	( ) Delete
Name:	PATEL, SUKETU	
Address:	2165 WIDENER TERRACE	
City-St-Zip:	WELLINGTON, FL 33414	
Title:	MGRM	( ) Delete
Name:	PATEL, SUMIT	
Address:	2247 STOTESBURY WAY	
City-St-Zip:	WELLINGTON, FL 33414	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	PATEL, SUKETU	
Address:	2208 WIDENER TERRACE	
City-St-Zip:	WELLINGTON, FL 33414	
Title:	MGRM	(X) Change ( ) Addition
Name:	PATEL, SUMIT	
Address:	2192 WIDENER TERRACE	
City-St-Zip:	WELLINGTON, FL 33414	

I hereby certify that the information supplied with this filing does not qualify for the 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: DIPAK MAGAN MGRM 04/18/2007

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