

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002891

Entity Name: SIGMA HOSPITALITY, LLC

FILED
Jun 11, 2008
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAGAN, DIPAK
9938 SHEPARD PLACE
WELLINGTON, FL 33414 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: 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 (X) Delete
Name: PATEL, SUKETU
Address: 2208 WIDENER TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Delete
Name: PATEL, SUMIT
Address: 2192 WIDENER TERRACE
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

06/11/2008

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