2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M06000001712

1. Entity Name SIG HOLDING LLC



FILED Apr 07, 2008 08:00 All Secretary of State

Principal Place of Business

401 CITY AVENUE S-220 BALA CYNWYD, PA 19004

Mailing Address

401 CITY AVENUE S-220 BALA CYNWYD, PA 19004



02222008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number	Applied For
80-0021240	 Not Applicable
5. Certificate of Status Desired	\$5.00 Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

NESBITT, AUTUMN

C/O SIG, 1515 FEDERAL HIGHWY SUITE 3000

OFFICE #29

BOCA RATON, FL. 33432

DO NOT WRITE IN THIS SPACE

8.	. 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.	i am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000885788 04/18/08-80029-003 138.

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SIG HOLDING INC. 1201 N ORANGE STREET S-715 WILMINGTON, DE 19801
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Sullivan

3/04/2008

610-617-2600

Daytime Phone #