

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001712

FILED
Mar 05, 2009
Secretary of State

Entity Name: SIG HOLDING LLC

Current Principal Place of Business:

401 CITY AVENUE S-220
BALA CYNWYD, PA 19004

New Principal Place of Business:

Current Mailing Address:

401 CITY AVENUE S-220
BALA CYNWYD, PA 19004

New Mailing Address:

FEI Number: 80-0021240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, AUTUMN
C/O SIG, 1515 FEDERAL HIGHWAY SUITE 3000
OFFICE #29
BOCA RATON, FL 33432 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: SIG HOLDING INC.,
Address: 1201 N ORANGE STREET S-715
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES:

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: BY: BRIAN SULLIVAN, TREASURER

MGRM

03/05/2009

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