2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123237

Entity Name: SIGMA INVESTMENTS USA, LLC

Current Principal Place of Business:

9240 SUNSET DRIVE SUITE 236 MIAMI, FL 33173

Current Mailing Address:

9240 SUNSET DRIVE SUITE 236 MIAMI, FL 33173

FEI Number: 45-3185363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMA PROFESSIONAL SERVICES, INC. 9240 SUNSET DRIVE SUITE 236 MIAMI, FL 33173 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

FILED Jan 24, 2013

Secretary of State

CC4680812543

Authorized Person(s) Detail:

Title MGRM Title MGR

Name SIGMA AMERICA, LLC Name GALLARDO, CARLOS E

Address CALLE RAMON ARIAS, EDF. Address 9240 SUNSET DRIVE, SUITE 236

ROPARDI, OFIC. 3A City-State-Zip: MIAMI FL 33173

City-State-Zip: CIUDAD DE PANAMA PA PANAM-A

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS E. GALLARDO

MANAGING PARTNER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date