

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016412

Entity Name: ULCINJ SOBE, LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD., STE. 706
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

799 CRANDON BLVD., STE. 706
KEY BISCAYNE, FL 33149

New Mailing Address:

2035 FILBERT ST.
#206
SAN FRANCISCO, CA 94123

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGLER, PETER D
799 CRANDON BLVD., STE. 706
KEY BISCAYNE, FL 33149 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: MEGLER, PETER D
Address: 799 CRANDON BLVD., STE. 706
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MEGLER, PAUL D
Address: 2035 FILBERT ST. #206
City-St-Zip: SAN FRANCISCO, CA 94123

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: PETER MEGLER

MGRM

01/31/2007

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