

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058832

FILED
Mar 29, 2011
Secretary of State

Entity Name: SOBE PROPERTIES LLC

Current Principal Place of Business:

435 21ST STREET
SUITE # 3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

435 21ST STREET
SUITE # 3
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2930707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGR
Name: PICCHIURA, PIERMASSIMO
Address: 1510 BAY ROAD #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: PICINELLI, GIORGIO
Address: 615 NE 22ND STREET #1204
City-St-Zip: MIAMI, FL 33137

I hereby 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: GIORGIO PICINELLI

MGR

03/29/2011

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