

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058832

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOBE PROPERTIES LLC

Current Principal Place of Business:

420 LINCOLN ROAD
OFC 248
MIAMI BEACH, FL 33139

New Principal Place of Business:

1680 MICHIGAN AVE
OFC 910
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
OFC 248
MIAMI BEACH, FL 33139

New Mailing Address:

1680 MICHIGAN AVE
OFC 910
MIAMI BEACH, FL 33139

FEI Number: 26-2930707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
420 LINCOLN ROAD
OFC 248
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVE
OFC 910
MIAMI BEACH, FL 33139 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: GIORGIO PICINELLI

02/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICCHIURA, PIERMASSIMO
Address: 1000 MERIDIAN AVE UNIT 16
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
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

MGRM

02/09/2012

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