2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079559

Entity Name: SOBE OPERATORS, LLC

FILED Jan 11, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

740 OCEAN DRIVE

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

834 OCEAN DRIVE

740 OCEAN DRIVE

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 86-1119913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRITTELLA, STEFANO 1500 OCEAN DRIVE #903

MIAMI BEACH, FL 33139 US

FRITTELLA, STEFANO 740 OCEAN DRIVE

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: STEFANO FRITTELLA 01/11/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

FRITTELLA, STEFANO Name: Address: 1500 OCEAN DRIVE, #903

City-St-Zip: MIAMI BEACH, FL 33139 US Title: MGRM (X) Change () Addition

FRITTELLA, STEFANO Name: Address: 740 OCEAN DRIVE

City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: STEFANO FRITTELLA **MGRM** 01/11/2007