

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016412

FILED  
Jan 31, 2007  
Secretary of State

Entity Name: ULCINJ SOBE, LLC

**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