

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017888

FILED
Apr 24, 2009
Secretary of State

Entity Name: SOBE CAP, LLC.

Current Principal Place of Business:

960 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

960 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2392709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, PASCAL
960 OCEAN DR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARRIGHI, CATHERINE
960 OCEAN DR
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: CATHERINE ARRIGHI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARRIGHI, CATHERINE
Address: 960 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: GONZALES, PASCAL
Address: 960 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE ARRIGHI

MGR

04/24/2009

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