## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105973

Entity Name: SOBE SPORTS CLUB, LLC

FILED Mar 05, 2007 Secretary of State

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

1676 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1676 ALTON RD 1676 ALTON RD

MIAMIBEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-3720364 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:

PAUL, COLLINS
1676 ALTON RD
PAUL, COLLINS
1676 ALTON RD

MIAMIBEACH, FL 33139 US 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: PAUL COLLINS 03/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 COLLINS, PAUL
 Name:

 Address:
 1676 ALTON ROAD
 Address:

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

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 SIMMONS, PATRICK J

 Address:
 Address:
 1676 ALTON RD

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

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: PAUL COLLINS MGR 03/05/2007