

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037002

Entity Name: SOBE XXI CENTURY LLC

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

720 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

720 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4894190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES INC.
2665 S. BAYSHORE DR.
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GONZALES, PASCAL
720 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: PASCAL GONZALES

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARRIGHI, CATHERINE
Address: 720 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARRIGHI, CATHERINE
Address: 265 N HIBISCUS DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Change (X) Addition
Name: GONZALES, PASCAL
Address: 265 N HIBISCUS DR
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: CATHERINE ARRIGHI

MGR

02/21/2007

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