

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000020047

FILED
Apr 21, 2010
Secretary of State

Entity Name: SOBE SOHO, LLC

Current Principal Place of Business:

1925 BRICKELL AVENUE
SUITE D-1405
MIAMI, FL 33129 US

New Principal Place of Business:

1925 BRICKELL AVENUE
SUITE 1405D
MIAMI, FL 33129 US

Current Mailing Address:

POST OFFICE BOX 40-3232
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-8807287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, MARCELLA D
1925 BRICKELL AVENUE
D-1405
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COHEN, MARCELLA D
1925 BRICKELL AVENUE
SUITE 1405D
MIAMI, FL 33129 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: MPCL

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: SOBE SOHO, LLC
Address: PO BOX 40-3232
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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: MPCL

D

04/21/2010

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