

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103158

FILED
Mar 03, 2009
Secretary of State

Entity Name: SOBE REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

2655 S LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

2655 S LE JEUNE ROAD
5TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

FEI Number: 26-1216867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ANDREW M
2655 S LE JEUNE ROAD
5TH FLORIDA
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FELDMAN, ANDREW M
9100 SOUTH DADELAND BLVD
SUITE 1500
CORAL GABLES, FL 33156 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDMAN, ANDREW M
Address: 2655 S LE JEUNE ROAD, 5TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CAROLYN SHERMAN AS T, RUSTEE
Address: 3049-R ORANGE STREET
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: EILERS, DECANTILLON
Address: 210 EGRET COURT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELDMAN, ANDREW M
Address: 9100 SOUTH DADELAND BLVD., SUITE1500
City-St-Zip: MIAMI, FL 33156

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: ANDREW M. FELDMAN

MGRM

03/03/2009

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