2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112741

Entity Name: SOBEL MONTVAIL, LLC

FILED Mar 07, 2012 Secretary of State

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

3 GROVE ISLE DRIVE, APT. 1210 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3 GROVE ISLE DRIVE, APT. 1210 COCONUT GROVE, FL 33133

FEI Number: 26-1545113 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:

SOBEL, CLIFFORD M 3 GROVE ISLE DRIVE, APT. 1210 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SOBEL, JONATHAN

 Address:
 40 DORISON DRIVE

 City-St-Zip:
 SHORT HILLS, NJ 07078

Title: MGR

 Name:
 KAPLAN, JULIE S

 Address:
 40 DORISON DRIVE

 City-St-Zip:
 SHORT HILLS, NJ 07078

Title: MGR

Name: SOBEL, SCOTT

Address: 53 NORTH MOORE STREET - APT. 7D

City-St-Zip: NEW YORK, NY 10013 XX

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 Statues.

SIGNATURE: JONATHAN SOBEL MM 03/07/2012