2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122313

Entity Name: SOBE MEDIA NETWORK LLC

FILED Apr 23, 2012 Secretary of State

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

1680 MICHIGAN AVE., SUITE 1022 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE., SUITE 1022 MIAMI BEACH, FL 33139

FEI Number: 22-3973337 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:

CHIARATO, UGO V 1680 MICHIGAN AVE., SUITE 1022 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DARRIGO, GUILLERMO M

 Address:
 8250 S.W. 7TH COURT

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: S

 Name:
 DARRIGO, GUILLERMO M

 Address:
 8250 S.W. 7TH COURT

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: MGR

Name: MARIO, GUARDA

Address: 1680 MICHIGAN AVE., #1022 City-St-Zip: MIAMI BEACH, FL 33139

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: GUILLERMO DARRIGO MGR 04/23/2012