2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009726

Entity Name: SOBE YACHT MANAGEMENT, LLC

FILED Jan 05, 2010 Secretary of State

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

8914 SW 134 CT MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

P O BOX 227803 MIAMI, FL 33122 US

FEI Number: 26-1832285 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:

GUNNESS, GARY G 8914 SW 134 CT MIAMI, FL 33186 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: MGRM

 Name:
 GUNNESS, GARY

 Address:
 P O BOX 227803

 City-St-Zip:
 MIAMI, FL 33122 US

Title: MGRM

 Name:
 NILSSON, GUNILLA

 Address:
 8914 SW 134 CT

 City-St-Zip:
 MIAMI, FL 33186 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 Statues.

SIGNATURE: GARY GUNNESS MGRM 01/05/2010