

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000011987

**FILED**  
**Mar 31, 2012**  
**Secretary of State**

**Entity Name:** SOBE MIAMI LLC

**Current Principal Place of Business:**

1200 OCEAN DRIVE  
RESTAURANT  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1330 OCEAN DRIVE  
APT. 3A  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 26-1886790

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DONALL, THOMAS J  
1330 OCEAN DRIVE  
APT. 3A  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

WARREN, GEORGE V  
1330 OCEAN DRIVE  
APT. 3A  
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: GEORGE V WARREN

03/31/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: WARREN, GEORGE V  
Address: 1330 OCEAN DRIVE, # 3A  
City-St-Zip: MIAMI BEACH, FL 33139

Title: GM  
Name: TORRES, GERARDO  
Address: 7932 W 29TH WAY  
City-St-Zip: HIALEAH, FL 33018

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: GERARDO TORRES

GM

03/31/2012

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