

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043447

FILED
Apr 01, 2009
Secretary of State

Entity Name: SOBE BOAT CHARTER, LLC

Current Principal Place of Business:

1508 BAY ROAD
SUITE 377
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2000 N. BAYSHORE DR.
SUITE 125
MIAMI, FL 33137 US

Current Mailing Address:

1508 BAY ROAD
SUITE 377
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 398431
MIAMI BEACH, FL 33239 US

FEI Number: 26-2521423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEYVA, YESHUA
1508 BAY ROAD
SUITE 377
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEYVA, YESHUA
2000 N. BAYSHORE DR
SUITE 125
MIAMI, FL 33137 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: YESHUA LEYVA

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEYVA, YESHUA
Address: 1508 BAY ROAD, SUITE 377
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: EMMANUEL, ISSA
Address: 1508 BAY ROAD, SUITE 377
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEYVA, YESHUA
Address: PO BOX 398431
City-St-Zip: MIAMI BEACH, FL 33239 US

Title: MGRM (X) Change () Addition
Name: EMMANUEL, ISSA
Address: PO BOX 398431
City-St-Zip: MIAMI BEACH, FL 33239 US

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: YESHUA LEYVA

MGRM

04/01/2009

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