

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064457

FILED
May 03, 2010
Secretary of State

Entity Name: SOBE SPA, LLC

Current Principal Place of Business:

150 8TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1800 NORTH BAYSHORE DRIVE
CU1
MIAMI, FL 33132

New Mailing Address:

150 8TH STREET
MIAMI BEACH, FL 33139

FEI Number: 27-0645480 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIAMI INTERNATIONAL GROUP
1800 NORTH BAYSHORE DRIVE
CU1
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: PIERRE, PERDREAU
Address: 407 LINCOLN ROAD #4E
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 Statutes.

SIGNATURE: PIERRE PERDREAU

MR

05/03/2010

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