

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064457

FILED
Apr 05, 2011
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:

150 8TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-0645480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

PERDREAU, PIERRE
235 LINCOLN ROAD
311
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: PIERRE PERDREAU

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERDREAU, PIERRE
Address: 235 LINCOLN ROAD #311
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

MGR

04/05/2011

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