

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065664

Entity Name: SOBAY HOLDINGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
#600
MIAMI, FL 33157 US

Current Mailing Address:

18001 OLD CUTLER ROAD
#600
MIAMI, FL 33157 US

New Principal Place of Business:

18001 OLD CUTLER ROAD
#600
PALMETTO BAY, FL 33157 US

New Mailing Address:

18001 OLD CUTLER ROAD
#600
PALMETTO BAY, FL 33157 US

FEI Number: 27-0504333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER ROAD
600
PALMETTO BAY, FL 33157 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: SCOTT A SILVER

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SILVER, SCOTT A
Address: 18001 OLD CUTLER ROAD #600
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: GARVETT, FREDRIC M
Address: 18001 OLD CUTLER ROAD #600
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR
Name: SILVER, JEREMY
Address: 18001 OLD CUTLER ROAD #600
City-St-Zip: PALMETTO BAY, FL 33157 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 Statutes.

SIGNATURE: SCOTT A SILVER

MGR

01/06/2010

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