2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065664

Entity Name: SOBAY HOLDINGS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18001 OLD CUTLER ROAD

#600

PALMETTO BAY, FL 33157 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

PALIVIETTO BAT, FL 33137 03

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: 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 Statues.

SIGNATURE: SCOTT A SILVER MGR 01/06/2011