2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110282

Entity Name: NOT SOBAY HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

18001 OLD CUTLER ROAD 18001 OLD CUTLER ROAD

600 600 MIAMI, FL 33157 PALMETTO BAY, FL 33157

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD 18001 OLD CUTLER ROAD

600

PALMETTO BAY, FL 33157

FEI Number: 27-1332225 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:

GARVETT, FREDRIC M GARVETT, FREDRIC M 18001 OLD CUTLER ROAD 18001 OLD CUTLER ROAD 600 600

MIAMI, FL 33157 US 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: FREDRIC M GARVETT 01/06/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MIAMI, FL 33157

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

Title: MGR

Name: SILVER, SCOTT A

Address: 18001 OLD CUTLER ROAD # 600 City-St-Zip: PALMETTO BAY, FL 33157

Title: MGR

SILVER, JEREMY Name:

18001 OLD CUTLER ROAD # 600 Address: City-St-Zip: PALMETTO BAY, FL 33157

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.

01/06/2010 SIGNATURE: FREDRIC M GARVETT **MGR**