

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000020486

FILED
Sep 26, 2011
Secretary of State

Entity Name: SOBE HOTEL MIAMI BEACH GP, LLC

Current Principal Place of Business:

1776 COLLINS AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1776 COLLINS AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 80-0686878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYAT, BOB
ONE GROVE ISLE DR. #1206
COCONUT GROVE, FL 33133 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: BOB HEYAT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEYAT HOSPITALITY GROUP LLC
Address: ONE GROVE ISLE DR.#1206
City-St-Zip: COCONUT GROVE, FL 33133

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: BOB HEYAT

PART

09/26/2011

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