2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028209

Entity Name: SOBE BODY LLC

FILED Jan 10, 2011 Secretary of State

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

950 BRICKELL BAY DR. 950 BRICKELL BAY DR. APT 2010 APT 2600

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

950 BRICKELL BAY DR. 950 BRICKELL BAY DR. APT 2010 APT 2600 MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 27-2040658 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:

LUACES, ANDRES
950 BRICKELL BAY DR.
950 BRICKELL BAY DR.
APT 2010
MIAMI, FL 33131 US

LUACES, ANDRES
950 BRICKELL BAY DR.
APT 2600
MIAMI, FL 33131 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: ANDRES LUACES 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LUACES, ANDRES

Address: 950 BRICKELL BAY DR., APT. 2600

City-St-Zip: MIAMI, FL 33131 US

 Title:
 MGRM

 Name:
 DECERCE, JOE

 Address:
 11022 SW 129 PL

 City-St-Zip:
 MIAMI, FL 33186 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: ANDRES LUACES MGR 01/10/2011