

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045246

FILED
Mar 07, 2012
Secretary of State

Entity Name: SOBEL SOUTHAMPTON, LLC

Current Principal Place of Business:

3 GROVE ISLE DRIVE, APT. 1210
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

225 MILLBURN AVENUE
SUITE 202
MILLBURN, NJ 07041

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOBEL, CLIFFORD M
3 GROVE ISLE DRIVE, APT. 1210
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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOBEL, JONATHAN
Address: 40 DORISON DRIVE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR
Name: KAPLAN, JULIE S
Address: 40 DORISON DRIVE
City-St-Zip: SHORT HILLS, NJ 07078

Title: MGR
Name: SOBEL, SCOTT
Address: 53 NORTH MOORE STREET, APT. 7-D
City-St-Zip: NEW YORK, NY 10013

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: CLIFFORD SOBEL

RA

03/07/2012

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