2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066027

Entity Name: SOBE INVESTMENTS & HOLDING LLC

FILED Apr 27, 2012 Secretary of State

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

301 ARTHUR GODFREY RD 1027 PENNSYLVANIA AVENUE

SUITE 402 SUITE 205

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD 1027 PENNSYLVANIA AVENUE SUITE 402 SUITE 205

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 US

FEI Number: 27-3038286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMSALLEM, ERIC

1551 STILLWATER DR

MIAMI BEACH, FL 33141 US

PERRUDIN, THONY

1027 PENNSYLVANIA AVENUE

205

MIAMI BEACH, FL 33139 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: THONY PERRUDIN 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERRUDIN, THONY
Address: 1 ALLEE DE KERENEU
City-St-Zip: BADEN, FR 56870 FR

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: THONY PERRUDIN MGRM 04/27/2012