

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000101947

FILED
Oct 31, 2011
Secretary of State

Entity Name: SOBE GROUP FIT MANAGEMENT LLC

Current Principal Place of Business:

3125 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1504 BAY ROAD
1910
MIAMI BEACH, FL 33139 US

Current Mailing Address:

3125 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

1504 BAY ROAD
1910
MIAMI BEACH, FL 33139 US

FEI Number: 27-3582971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: GONCALVES, FERNANDA
Address: 1504 BAY ROAD, #1910
City-St-Zip: MIAMI BEACH, FL 33139 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 Statutes.

SIGNATURE: FERNANDA GONCALVES

MGRM

10/31/2011

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