

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109580

FILED
Jul 08, 2011
Secretary of State

Entity Name: SOBEL SOUTH AMERICA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-4282880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBEL, CLIFFORD M
3 GROVE ISLAE DRIVE, APT. 1210
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SOBEL, CLIFFORD M
3 GROVE ISLE DRIVE, APT. 1210
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

07/08/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOBEL, CLIFFORD M
Address: 3 GROVE ISLE DRIVE, APT. 1210
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: CLIFFORD M. SOBEL

MEMB

07/08/2011

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