

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007985

FILED
Feb 16, 2012
Secretary of State

Entity Name: PHILIPPE MIAMI SOBE LLC

Current Principal Place of Business:

2305 COLLINS AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

36 OCEAN DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

ATTN: ACCTS. PAYABLE DEPT
399 JERICHO TPKE
JERICHO, NY 11753 US

New Mailing Address:

ATTN: ACCTS. PAYABLE DEPT
250 WEST 57TH ST STE 1429
NEW YORK, NY 10107 US

FEI Number: 45-4269546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORFOGEN, STRATIS
2305 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORFOGEN, STRATIS
36 OCEAN DRIVE
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: STRATIS MORFOGEN

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORFOGEN, STRATIS
Address: 36 OCEAN AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: PHILIPPE, CHAU CHOW
Address: 830 WILLOUGHBY ST
City-St-Zip: BROOKLYN, NY 11206 US

Title: MGRM
Name: KANTOR RESTAURANT MIAMI SOBE LLC
Address: 845 UN PLAZA
City-St-Zip: NEW YORK, NY 10017 US

Title: MGRM
Name: STEVEN, BOXER
Address: 200 EAST 57TH ST APT 20M
City-St-Zip: NEW YORK, NY 10022 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: STRATIS MORFOGEN

MGRM

02/16/2012

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