

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000772

FILED
May 04, 2005
Secretary of State

Entity Name: SOBE INDUSTRIES, L.L.C.

Current Principal Place of Business:

935 FOURTH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

935 FOURTH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0912878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINE, DAVID
935 FOURTH STREET
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SINE, DAVID
Address: 935 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: FEST, MARC
Address: 935 FOURTH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DAVID SINE

MGR

05/04/2005

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