2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001144

Entity Name: SOBELLE REALTY, LLC

FILED Jan 09, 2011 Secretary of State

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

6668 NW 24TH TERRACE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

% MCCABE & MACK, LLC P O BOX 509 POUGHKEEPSIE, NY 126020509

FEI Number: 26-1571836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOWAK, MARK L RUTHERFORD MULHALL, P.A. 2600 N MILITARY TRAIL - 4TH FLOOR BOCA RATON, FL 33431 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/MANAGERS:

Title: MGR

 Name:
 COHAN, RUTH S

 Address:
 P O BOX 812461

 City-St-Zip:
 BOCA RATON, FL 33481

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: RUTH S. COHAN MGR 01/09/2011