

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 03, 2012
Secretary of State**

DOCUMENT# N99000004486

Entity Name: THE SOBE ROOM, INC.

Current Principal Place of Business:

1718 BAY ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1718 BAY ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0940992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHODROW, DAVID A PRES.
Address: 1718 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33129 US

Title: VP
Name: SMITH, MICHAEL V.P.
Address: 1718 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES
Name: GELLER, DAVID TREAS
Address: 1718 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SECT
Name: WEBB, RONALD A SECT
Address: 1718 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR
Name: STEPHANS, LENNY ASST TR
Address: 1718 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR
Name: KANTOR, JOHN DIRECT
Address: 1718 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID A. CHODROW

PRES

07/03/2012

Electronic Signature of Signing Officer or Director

_____ Date