

**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