

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034666

Entity Name: SOBE APARTMENTS, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
#2108 MURANO GRANDE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

11400 N KENDALL DR, SUITE 204
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0897295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATZ, RIVERA AND COMPANY, P.A.
11400 N KENDALL DR, SUITE 204
MIAMI, FL 33176 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: PSTD
Name: CREMIEUX, STEPHANE
Address: 400 ALTON RD., STE. 2108
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANE CREMIEUX

PSDT

01/23/2011

Electronic Signature of Signing Officer or Director

Date