2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003864

City-St-Zip:

N. MIAMI, FL 33181

Entity Name: SOBE REALTY INVESTMENTS, INC.

FILED Jan 17, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | | |
|--|--|------------------------------------|--|--|
| 12610 MAPLE RD. N. MIAMI, FL 33181 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 12610 MAPLE RD. N. MIAMI, FL 33181 | | | | |
| FEI Number: 20-40921 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | Name and Address o | Name and Address of New Registered Agent: | |
| KAMLANI, SHAM 12610 MAPLE RD. N. MIAMI, FL 33181 | US | | | |
| The above named e in the State of Florid | ntity submits this statement for the p a. | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Ele | ectronic Signature of Registered Age | ent | Date | |
| Election Campaign Fin | ancing Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D Name: KAMLAN Address: 12610 M. | () Delete , SHAM APLE RD. | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAM KAMLANI PRES 01/17/2009