

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003864

FILED
Mar 21, 2011
Secretary of State

Entity Name: SOBE REALTY INVESTMENTS, INC.

Current Principal Place of Business:

12610 MAPLE RD.
N. MIAMI, FL 33181

New Principal Place of Business:

100 S POINTE DRIVE
1705
MIAMI BEACH, FL 33139

Current Mailing Address:

12610 MAPLE RD.
N. MIAMI, FL 33181

New Mailing Address:

100 S POINTE DRIVE
1705
MIAMI BEACH, FL 33139

FEI Number: 20-4092153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMLANI, SHAM
12610 MAPLE RD.
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KAMLANI, SHAM
100 S POINTE DR
1705
MIAMI BEACH, FL 33139 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAMLANI, SHAM
Address: 100 S POINTE DR, UNIT 1705
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: SHAM KAMLANI

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date