2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003864

Entity Name: SOBE REALTY INVESTMENTS, INC.

FILED Jan 09, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 100 S POINTE DRIVE 1705 MIAMI BEACH, FL 33139 **Current Mailing Address: 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: Name and Address of New Registered Agent: KAMLANI, SHAM 100 S POÍNTE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 01/09/2012