

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127062

Entity Name: SOBE REALTY, INC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

650 WEST AVE
SUITE 2108
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVE
SUITE 2108
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 51-0658369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMERY, PHILIPPE MR.
650 WEST AVE.
SUITE 2108
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PHILIPPE, LAMERY MR
650 WEST AVE.
SUITE 2108
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: PHILIPPE LAMERY

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMERY, PHILIPPE MR.
Address: 650 WEST AVE SUITE 2108
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCHLANY, RON V MR.
Address: 650 WEST AVE SUITE 2108
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RON V KOCHLANY

P

01/25/2008

Electronic Signature of Signing Officer or Director

Date