

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127062

Entity Name: SOBE REALTY, INC

FILED  
Feb 23, 2009  
Secretary of State

## Current Principal Place of Business:

650 WEST AVE  
SUITE 2108  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

41 SE 5 ST  
SUITE 1310  
MIAMI, FL 33131

## Current Mailing Address:

650 WEST AVE  
SUITE 2108  
MIAMI BEACH, FL 33139

## New Mailing Address:

41 SE 5 ST  
SUITE 1310  
MIAMI, FL 33131

FEI Number: 51-0658369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PHILIPPE, LAMERY MR  
41 SE 5 ST  
SUITE 1310  
MIAMI, FL 33131 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

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOCHLANY, RON V 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: LAMERY, PHILIPPE MR.  
Address: 41 SE 5 ST SUITE 1310  
City-St-Zip: MIAMI, FL 33131 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: PHILIPPE LAMERY

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date