

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017663

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: SOBE LINCOLN ROAD HOLDINGS CORPORATION

**Current Principal Place of Business:**

1775 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1775 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 65-0814968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEVEN CARLYLE CRONIG & ASSOC  
3250 MARY ST., STE. 307  
307 CONTINENTAL PLAZA  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: DAVENPORT, GARY  
Address: 1775 JEFFERSON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PSD ( ) Delete  
Name: KEMP, IMAD W  
Address: 1775 JEFFERSON AVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY DAVENPORT

VD

07/06/2006

Electronic Signature of Signing Officer or Director

Date