2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000017663

1. Entity Name

SOBE LINCOLN ROAD HOLDINGS CORPORATION



FILED
May 04, 2007 08:00 A
Secretary of State

Principal Place of Business

SIGNATURE

1775 JEFFERSON AVENUE MIAMI BEACH, FL 33139 Mailing Address

1775 JEFFERSON AVENUE MIAMI BEACH, FL 33139



DO NOT WRITE IN THIS SPACE

04262007 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0814968 Applied For
Not Applicable

5. Certificate of Status Desired Sa.75 Additional Fee Required

5. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

the configuration of registerior again.					
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable, (NOTE: Registered	Agent signature	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.			cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADORESS CITY-ST-ZIP	VD DAVENPORT, GARY 1775 JEFFERSON AVENUE MIAMI BEACH, FL 33139			·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD KEMP, IMAD W 1775 JEFFERSON AVE MIAMI BEACH, FL 33139				U00000761214 05/25/07-80044-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8. 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. I am familiar with, and accept