2008 FOR PROFIT CORPORATION

May 05, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P98000017663** SOBE LINCOLN ROAD HOLDINGS CORPORATION Principal Place of Business Mailing Address 1775 JEFFERSON AVENUE 1775 JEFFERSON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 04252008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0814968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE STEVEN CARLYLE CRONIG & ASSOC 3250 MARY ST., STE. 307 307 CONTINENTAL PLAZA IN THIS SPACE COCONUT GROVE, FL 33133 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000947315 ·011 158.75 10. OFFICERS AND DIRECTORS VD TITLE NAME DAVENPORT, GARY 1775 JEFFERSON AVENUE STREET ADORESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE **PSD** KEMP, IMAD W NAME STREET ADDRESS 1775 JEFFERSON AVE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empewered 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

SIGNATURE AND TYPED ON PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

FILED