

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017663

FILED
Mar 14, 2011
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:

1775 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1775 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

1775 JEFFERSON AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 65-0814968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BOULEVARD
FOURTH FLOOR
MIAMI, FL 33134 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: IMAD KEMP

PSD

03/14/2011

Electronic Signature of Signing Officer or Director

Date