2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004486

Entity Name: THE SOBE ROOM, INC.

Current Principal Place of Business:

1718 BAY ROAD

MIAMI BEACH, FL 33139

FILED Mar 14, 2015 Secretary of State CC0512489115

Current Mailing Address:

1718 BAY ROAD

MIAMI BEACH, FL 33139

FEI Number: 65-0940992 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title VP

Name BRONIS, RICK APRES. Name APPEL, MIKE

Address 1718 BAY ROAD Address 1718 BAY ROAD

City-State-Zip: MIAMI BEACH FL 33129 City-State-Zip: MIAMI BEACH FL 33139

Title TRES Title SECT

Name GELLER, DAVID TREAS Name WEBB, RONALD ASECT

Address 1718 BAY ROAD Address 1718 BAY ROAD

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33139

TitleDIRTitleDIRECTORNameMADDOX, CHADNamePARIS, MOLLYAddress1718 BAY ROADAddress1718 BAY ROAD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

TitleDIRECTORTitleDIRECTORNameSTAKER, AMYNameSMITH, NICKAddress1718 BAY ROADAddress1718 BAY ROAD

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GELLER TREASURER 03/14/2015