

2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000004486

Entity Name: THE SOBE ROOM, INC.

Current Principal Place of Business:

1718 BAY ROAD
MIAMI BEACH, FL 33139

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 PRESIDENT
Name WEBB, RONALD
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name STAKER, AMY
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name HECHT, JEFFREY
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title SECRETARY
Name JULI, HERBERT
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name MADDOX, CHAD
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name PARIS, MOLLY
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name HAMILTON, ANASTASIA
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name JOHN, KANTER
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139

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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: JEFFREY HECHT

TREASURER

08/12/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BAGDASIAN, HOLLY
Address 1718 BAY ROAD
City-State-Zip: MIAMI BEACH FL 33139