

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045246

Entity Name: SOBEL SOUTHAMPTON, LLC

Current Principal Place of Business:

3 GROVE ISLE DRIVE, APT. 1210
COCONUT GROVE, FL 33133

Current Mailing Address:

225 MILLBURN AVENUE
SUITE 202
MILLBURN, NJ 07041

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOBEL, CLIFFORD M
3 GROVE ISLE DRIVE, APT. 1210
COCONUT GROVE, FL 33133 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

Authorized Person(s) Detail :

Title MGR
Name SOBEL, JONATHAN
Address 40 DORISON DRIVE
City-State-Zip: SHORT HILLS NJ 07078

Title MGR
Name KAPLAN, JULIE S
Address 40 DORISON DRIVE
City-State-Zip: SHORT HILLS NJ 07078

Title MGR
Name SOBEL, SCOTT
Address 53 NORTH MOORE STREET, APT. 7-D
City-State-Zip: NEW YORK NY 10013

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN SOBEL

MANAGING MEMBER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date