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

FILED Jan 25, 2013

Secretary of State

CC8816057436

Authorized Person(s) Detail:

Title MGR Title MGR

NameSOBEL, JONATHANNameKAPLAN, JULIE SAddress40 DORISON DRIVEAddress40 DORISON DRIVECity-State-Zip:SHORT HILLS NJ 07078City-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