2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED May 16, 2008 08:00 AN Secretary of State DOCUMENT # L04000043581 1. Entity Name SOUTH OCEAN LLC Principal Place of Business Mailing Address 3921 W. GARDENIA AV. 2080 OCEAN DR. WESTON, FL 33332 1412 HALLANDALE, FL 33009 05132008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0094411 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZURITA, JUAN C 3921 W. GARDENIA AV. WESTON, FL 33332 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME WONG, VICENTE STREET ADDRESS AV. CARLOS JUALIO AROSEMENA EDIF. FAVORIT CITY-ST-ZIP GUAYAQUIL, ECUADOR, EC 000000 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNATURE AND TYPED OR

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RUCED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE