

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043581

Entity Name: SOUTH OCEAN LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2812 WESTON ROAD
PMB 105
WESTON, FL 33331

New Principal Place of Business:

2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326

Current Mailing Address:

2812 WESTON RD.
PMB 105
WESTON, FL 33331

New Mailing Address:

2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326

FEI Number: 26-0094411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZURITA, JUAN C
2800 WESTON RD.
SUITE B
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ZURITA, JUAN C
2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326 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: JUAN CARLOS ZURITA

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WONG, VICENTE
Address: AV. CARLOS JUALIO AROSEMENA EDIF. FAVORIT
City-St-Zip: GUAYAQUIL, ECUADOR, EC 000000 EC

I hereby certify that the information indicated on this 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.

SIGNATURE: VICENTE WONG

MGRM

02/28/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date