2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043581

Entity Name: SOUTH OCEAN LLC

in a la Blace of Bookinson

Current Principal Place of Business:

2225 N. COMMERCE PARKWAY SUITE 5

WESTON, FL 33326

Current Mailing Address:

2225 N. COMMERCE PARKWAY SUITE 5 WESTON, FL 33326 US

FEI Number: 26-0094411 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZURITA, JUAN C 2225 N. COMMERCE PARKWAY SUITE 5 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2015

Secretary of State

CC9650335346

Authorized Person(s) Detail:

Title MGRM

Name WONG, VICENTE

Address AVE. CARLOS JUALIO AROSEMENA

EDIFICIO FAVORITA

City-State-Zip: GUAYAQUIL ECUADOR 00000-0

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WONG, VICENTE MGRM 01/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date