

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043581

Entity Name: SOUTH OCEAN LLC

Current Principal Place of Business:

2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326

Current Mailing Address:

2200 N. COMMERCE PARKWAY
SUITE 110
WESTON, FL 33326

FEI Number: 26-0094411

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WONG, VICENTE
Address AV. CARLOS JUALIO AROSEMENA
EDIF. FAVORIT
City-State-Zip: GUAYAQUIL, ECUADOR EC 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WONG , VICENTE

MGRM

01/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date