

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026621

Entity Name: SOUTH OCEAN, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

400 SOUTH OCEAN BOULEVARD
205
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

2650 N. MILITARY TRAIL #240
BOCA RATON, FL 33431 US

New Mailing Address:

700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 20-0116335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B
2650 N. MILITARY TRAIL #240
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEINBERG, LAWRENCE B
700 SOUTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33432 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:

04/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEINBERG, LAWRENCE B
Address: 700 SOUTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

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: LAWRENCE B. STEINBERG

MGR

04/17/2011

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