

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043581

Entity Name: SOUTH OCEAN LLC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

2080 OCEAN DR.
1412
HALLANDALE, FL 33009

New Principal Place of Business:

2812 WESTON ROAD
PMB 105
WESTON, FL 33331

Current Mailing Address:

2812 WESTON RD.
PMB 105
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-0094411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZURITA, JUAN C
3921 W. GARDENIA AV.
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

07/16/2009

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