

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043581

Entity Name: SOUTH OCEAN LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2812 WESTON ROAD
PMB 105
WESTON, FL 33331

New Principal Place of Business:

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
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

05/03/2010

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