

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000043581

Entity Name: SOUTH OCEAN LLC

**FILED**  
**Feb 21, 2011**  
**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 ( )

**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:**

ZURITA, JUAN C  
2800 WESTON RD.  
202  
WESTON, FL 33331 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: JUAN CARLOS ZURITA

02/21/2011

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

MGMR

02/21/2011

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