

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113666

FILED
Mar 11, 2009
Secretary of State

Entity Name: OCEAN SOUTH INVESTMENT, LLC

Current Principal Place of Business:

9001 N.W. 97 TERRACE
UNIT F
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9001 N.W. 97 TERRACE
UNIT F
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-2180374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSOUMI, AMIR
9001 N.W. 97 TERRACE
UNIT F
MEDLEY, FL 33178 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: MASSOUMI, AMIR
Address: 9001 N.W. 97 TERRACE
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASSOUMI, AMIR
Address: 9001 N.W. 97 TERRACE UNIT F
City-St-Zip: MEDLEY, FL 33178

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: AMIR MASSOUMI

MGMR

03/11/2009

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