

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108987

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: MERIN 360 SOUTH OCEAN, LLC

**Current Principal Place of Business:**

C/O 1601 FORUM PLACE  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1601 FORUM PLACE  
SUITE 200  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

FEI Number: 26-3764332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMITER, RICHARD B  
3801 PGA BOULEVARD  
SUITE 604  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

MERIN, NEIL E  
1601 FORUM PLACE  
SUITE 200  
WEST PALM BEACH, FL 33401 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: NEIL MERIN

01/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: MERIN, NEIL E  
Address: 1601 FORUM PLACE, STE. 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: NEIL MERIN

MGR

01/29/2009

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