

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108987

FILED
Jan 21, 2010
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:

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

Name and Address of New Registered Agent:

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

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST
Name: MERIN, NEIL E
Address: 12347 PLANTATION LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MMBR
Name: MERIN, KENNETH S
Address: 2 CHADWELL PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: MMBR
Name: MERIN, ANDREW J
Address: 4 ASCOT WAY
City-St-Zip: FORT LEE, NJ 07024

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: NEIL E. MERIN, PRESIDENT

MMBR

01/21/2010

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