

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108987

FILED
Jan 26, 2011
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:

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: 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

01/26/2011

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