

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116920

Entity Name: SOGEP 3CI, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1801 CENTRE PARK DRIVE
SUITE 125
WEST PALM BEACH, 33401

Current Mailing Address:

1801 CENTRE PARK DRIVE
SUITE 125
WEST PALM BEACH, 33401

New Principal Place of Business:

1801 CENTRE PARK DRIVE EAST
SUITE 125
WEST PALM BEACH, FL 33401

New Mailing Address:

1801 CENTRE PARK DRIVE EAST
SUITE 125
WEST PALM BEACH, FL 33401

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUTH OCEAN GROWTH EQUITY PARTNERS, LLC
1801 CENTRE PARK DRIVE
SUITE 125
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SOUTH OCEAN GROWTH EQUITY PARTNERS, LLC
1801 CENTRE PARK DRIVE EAST
SUITE 125
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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTH OCEAN GROWTH EQUITY PARTNERS, LLC
Address: 1801 CENTRE PARK DRIVE SUITE 125
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SOUTH OCEAN GROWTH EQUITY PARTNERS, LLC MGRM 04/29/2009

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