

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112551

FILED
Jan 08, 2010
Secretary of State

Entity Name: VERDOSO-SOUTH OCEAN, LLC

Current Principal Place of Business:

2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 61-1609530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE E. LOREN, P.A.
2000 PALM BEACH LAKES BOULEVARD
SUITE 501
WEST PALM BEACH, FL 33409 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
Name: ULLMANN-HAMON, FRANCK
Address: 38 BIS RUE FABERT
City-St-Zip: PARIS, FR 75008 XX

Title: MGR
Name: VERDOSO INVESTMENT S.A.
Address: 41 RUE DE LA LIBERTE
City-St-Zip: LUXEMBOURG, LU L1931 LU

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: FRANCK ULLMANN-HAMON

MGRM

01/08/2010

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