

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040873

FILED
Mar 27, 2012
Secretary of State

Entity Name: SOUTH OCEAN INVESTMENTS LLC

Current Principal Place of Business:

1060 HOLLAND DRIVE
SUITE F
BOCA RATON, FL 33487

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE F
BOCA RATON, FL 33487 UN

Current Mailing Address:

1060 HOLLAND DRIVE
SUITE F
BOCA RATON, FL 33487

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOCASCIO, AARON
3606 S OCEAN BLVD
#901
HIGHLAND BEACH, FL 33487 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: LOCASCIO, AARON
Address: 3606 S OCEAN BLVD, #901
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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: AARON M LOCASCIO MGRM 03/27/2012

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