2008 LIMITED LIABILITY COMPANY

Jan 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M05000001277 01-24-2008 90071 022 ***138.75 1. Entity Name SOUTH OCEAN PROPERTIES, LLC Principal Place of Business Mailing Address 60003675 5441 KIETZKE LANE, SECOND FLOOR 1700 SEAPORT BLVD RENO. NV 89511 4TH FLOOR REDWOOD CITY, CA 94063 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1080 MARSH ROAD Suite, Apt, #, etc. Suite, Apt. #, etc. 01152008 Chg-LLC CR2E083 (12/06) SUITE 100 City & State 4. FEI Number City & State Applied For cAMENLO 20-2419676 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 94025 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE MGR ☐ Delete TITLE Change . ☐ Addition ARMSTRONG, HARVEY L. 1080 MARSH ROAD, SUITE 100 NAME ARMSTRONG, HARVEY L NAME STREET ADDRESS 1700 SEAPORT BLVD., 4TH FLOOR STREET ADDRESS CITY-ST-ZIP REDWOOD CITY, CA 94063 CITY-ST-ZIP 94025 NENLO PARK, CA TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager limited liability company for the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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