2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108987

Entity Name: MERIN 360 SOUTH OCEAN, LLC

Current Principal Place of Business:

C/O 1601 FORUM PLACE SUITE 200

WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O 1601 FORUM PLACE SUITE 200

WEST PALM BEACH, FL 33401 US

FEI Number: 26-3764332 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMITER, RICHARD B 3801 PGA BOULEVARD SUITE 604

PALM BEACH GARDENS, FL 33410 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2015

Secretary of State

CC1351977534

Authorized Person(s) Detail:

Title **PST** Title AUTHORIZED MEMBER

Name MERIN, NEIL E Name MERIN, KENNETH S 12347 PLANTATION LANE Address 2 CHADWELL PLACE

NORTH PALM BEACH FL 33408 MORRISTOWN NJ 07960 City-State-Zip: City-State-Zip:

Title **AUTHORIZED MEMBER** MERIN, ANDREW J Name Address 4 ASCOT WAY

City-State-Zip: FORT LEE NJ 07024

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/11/2015 SIGNATURE: NEIL E. MERIN **PRESIDENT**