2013 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2013

Secretary of State

CC1680506464

Authorized Person(s) Detail:

Title PST Title MMBR

NameMERIN, NEIL ENameMERIN, KENNETH SAddress12347 PLANTATION LANEAddress2 CHADWELL PLACECity-State-Zip:NORTH PALM BEACH FL 33408City-State-Zip:MORRISTOWN NJ 07960

Title MMBR

Name MERIN, ANDREW J 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NEIL E. MERIN MGRM