2006 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2006

FILED Apr 17, 2006 08:00 AN Secretary of State

DOCUMENT # A0000001754 1. Entity Name SOUTH BEACH OCEAN PARCEL II, LTD.					Secretary of State			
Principal Place 100 SOUTH F MIAMI BEACH	POINTE DRIVE	Mailing Address 100 SOUTH POINTE MIAMI BEACH, FL 3.						
2. Principal Place of Business		3. Mailing Address	3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		02222006	Chg-LP	CR2E0	03 (11/05)
City & State		City & State	City & State		4. FEI Number 65-1057			Applied For Not Applicable
Zip	Country	Zip	Coun	otry	5. Certificate of	f Status Desired		\$8.75 Additional Fee Required
	6. Name and Address of	Current Registered Agent			7. Name and	Address of New R	tegistered A	gent
CORPORA	TION SERVICE COMP	PANY		Name Street Address	(P.O. Box Number	is Not Acceptable	.	<u>.</u>
	SEE, FL 32301-2525							<u> </u>
				City	<u> </u>	<u> </u>	FL	Zip Code
	named entity submits this state ons of registered agent.	tement for the purpose of changing	its register	ed office or registe	red agent, or both	, in the State of Flo	orida. I am f	amiliar with, and accept
SIGNATURE -	Signature, typed or printed name of ragis	stered agent and title if applicable		<u>ii</u>	<u> </u>	2.5	* DATE	<u> </u>
	FIL	E NOW!!! FEE IS \$500.00						<u> </u>
		ay 1, 2006, Fee will be \$9 TNER THAT IS A BUSINESS		IUST BE REGIS	TERED AND A	CTIVE WITH TH	IS OFFICE	
	NOTE: General Parti	ners MAY NOT be changed or	n the form	ı; an amendmei		l to change a g	eneral par	tner.
DOCUMENT #	F00000006391	PARTNER INFORMATION	13.		·	ADDRESS CH.	ANGES ONL	.Y ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,
NAME STREET ADDRESS	SOUTH BEACH OCEAN 667 MADISON AVE.	PARCEL II, G.P., INC.		EET ADDRESS				<u> </u>
DOCUMENT #	NEW YORK, NY 10021		STRE	EET ADDRESS		0 00000 9 04/29/06-8	15848 20226-0	
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14. I hereby of indicated or the rec	certify that the information sup on this report is true and acce eiver or trustee empowered	plied with this tilthe does not quali trate and that the signature shall ha execute this eport as required by	ify for the ex ive the same Chapter 62	xemptions contains e legal effect as it r 0, Florida Statutes	ed in Chapter 119 made under oath;	, Florida Statutes, that I am a Gener	I further cer ral Partner of	tify that the information if the limited partnership
			,		;	7- 7/-	のと	
SIGNAT		TYPED OR PRINTED NAME OF SIGNING GET	· · · · · · · · · · · · · · · · · · ·	<u> </u>		Date		sytime Phone #