

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001754

FILED
Mar 04, 2009
Secretary of State

Entity Name: SOUTH BEACH OCEAN PARCEL II, LTD.

Current Principal Place of Business:

50 SOUTH POINTE DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1057192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

GENERAL PARTNER INFORMATION:

Document #: F00000006391
Name: SOUTH BEACH OCEAN PARCEL II, G.P., INC.
Address: 667 MADISON AVE.
City-St-Zip: NEW YORK, NY 10021

ADDRESS CHANGES ONLY:

Address: 590 MADISON AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: IAN BRUCE EICHNER

GP

03/04/2009

Electronic Signature of Signing General Partner

Date