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## 2007 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2007

Mar 19, 2007 08:00 AM os Secretary of State **DOCUMENT # A98000000813** SOUTH BEACH OCEAN PARCEL, LTD. Principal Place of Business Mailing Address 100 SOUTH POINTE DRIVE 100 SOUTH POINTE DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 03052007 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 13-4003121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2007, Fee will be \$900.00 A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION 12. DOCUMENT # F98000001889 SOUTH BEACH OCEAN PARCEL G.P., INC. STREET ADDRESS 667 MADISON AVENUE CITY-ST-ZIP NEW YORK, NY 10021 DOCUMENT # 000000673106 03/29/07-80015-022 500.00 NAME STREET ADDRESS CITY-ST-ZIP NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT # NAME STREET ADDRESS CITY+ST-7IP DOCUMENT # STREET ADDRESS

ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership as required by Chapter 620. Florida Statutes 14. I hereby certify that the information supplied wi indicated on this report is true and a or the receiver or trustee empowers

SIGNATURE:

CITY-ST-ZIP DOCUMENT # STREET ADDRESS CHY-\$1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #