2008 LIMITED PARTNERSHIP ANNUAL REPORT Due By May 1, 2008

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

SECRETARY OF STATE DOCUMENT # A98000000813 TALLAHASSEC, FLORIDA SOUTH BEACH OCEAN PARCEL, LTD. 08 APR 11 AM 11: 32 Principal Place of Business Mailing Address 300 SOUTH POINTE DRIVE **≯00** SOUTH POINTE DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 02052008 No Chg-LP CR2E003 (12/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$500.00 After May 1, 2008, 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. F98000001889 DOCUMENT # NAME SOUTH BEACH OCEAN PARCEL G.P., INC. STREET ADDRESS 667 MADISON AVENUE 700123022567 04/11/08--01020--015 .**\$00.00 CITY-ST-78 NEW YORK, NY 10021 DOCUMENT # STREET ADDRESS CITY-ST-ZIP DOCUMENT # DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DOCUMENT # NAME ' STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS CITY-ST-ZIP DOCUMENT # STREET ADDRESS CITY-ST-ZIP 14. I hereby certify that the informatindicated on this report is true a does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information returner 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

FILED

Daytime Phone #