

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000813

FILED
Mar 04, 2009
Secretary of State

Entity Name: SOUTH BEACH OCEAN PARCEL, LTD.

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 13-4003121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: F98000001889
Name: SOUTH BEACH OCEAN PARCEL G.P., INC.
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

ADDRESS CHANGES ONLY:

Address: 590 MADISON AVENUE 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