

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001889

FILED
Mar 04, 2009
Secretary of State

Entity Name: SOUTH BEACH OCEAN PARCEL, G.P., INC.

Current Principal Place of Business:

% CONTINUUM COMPANY, LLC
667 MADISON AVENUE
NEW YORK, NY 10021

New Principal Place of Business:

% CONTINUUM COMPANY, LLC
590 MADISON AVENUE, 26TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

% CONTINUUM COMPANY, LLC
200 WEST 56TH ST.
NEW YORK, NY 10019

New Mailing Address:

% CONTINUUM COMPANY, LLC
590 MADISON AVE, 26TH FLOOR
NEW YORK, NY 10022

FEI Number: 17-4000305

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EICHNER, IAN B
Address: 200 WEST 56TH ST.
City-St-Zip: NEW YORK, NY 10019

Title: AS (X) Delete
Name: PINCUS, GEORGE A
Address: 2255 GLADES ROAD, SUITE 340W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EICHNER, IAN B
Address: 590 MADISON AVE, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN BRUCE EICHNER

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date