

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001889

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 17-4000305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: IAN BRUCE EICHNER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date