

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014386

FILED
Mar 04, 2009
Secretary of State

Entity Name: SOUTH BEACH OCEAN PARCEL, LLC

Current Principal Place of Business:

50 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

50 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
MIAMI BEACH, FL 33139

FEI Number: 65-1057198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN P
% TEW CARDENAS, ET AL.
201 SOUTH BISCAYNE BOULEVARD, 26TH FLOOR
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EICHNER, IAN B
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EICHNER, IAN B
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IAN BRUCE EICHNER

MGRM

03/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date