

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014389

FILED
Jan 25, 2005
Secretary of State

Entity Name: SOUTH BEACH OCEAN PARCEL HOLDINGS II, LLC

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: 65-1057194

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: DEBORAH D. SKIPPER

01/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOUTH BEACH OCEAN PA, RCEL II, LLC
Address: 100 SOUTH POINTE DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE EICHNER

MGRM

01/25/2005

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