2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attack

SIGNATURE:

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P01000047827 06-08-2007 90003 002 ***550.00 CONTINUUM SOUTH BEACH REALTY, INC. Principal Place of Business Mailing Address 100 SOUTH POINTE DRIVE 100 SOUTH POINTE DRIVE 40120251 SALES OFFICE SALES OFFICE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 2. Principal Place of Business - No P.O. Box # Mailing Address WEYNETON AVENUE Suite, Apt. #, etc. SMITE 404 Suite, Apt. #, etc. 06072007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 58-2640663 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAGUE, BRIAN C/O TEW CARDENAS REKAB KELLOGG, LEHMAN LLP Itee Address (P.O. Box Number is Not Acceptate) 201 S. BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33131-4336 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE □ Change ■ Addition EICHNER, BRUCE NAME NAME STREET ADDRESS 222 COLUMBIA HEIGHTS STREET ADDRESS CITY-ST-7IP BROOKLYN, NY 11201 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VON HANAU, HEINRICH NAME NAME 2524 FISHER ISLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STEINER, APHRODITE NAME STREET ADDRESS 100 SOUTH POINTE DRIVE, UNIT 3901 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recorner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Jun 08, 2007 8:00 am