

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047827

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONTINUUM SOUTH BEACH REALTY, INC.

Current Principal Place of Business:

40 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

40 SOUTH POINTE DRIVE
SUITE 110
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 58-2640663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGUE, BRIAN
1441 BRICKELL AVE
15TH 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

OFFICERS AND DIRECTORS:

Title: D
Name: EICHNER, BRUCE
Address: 40 SOUTH POINTE DRIVE, #110
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: VON HANAU, HEINRICH
Address: 40 SOUTH POINTE DRIVE, #110
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LYNCH, CAROL A
Address: 40 SOUTH POINTE DRIVE, #110
City-St-Zip: MIAMI, FL 33139

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: HEINRICH VON HANAU

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date