

**2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000004719

**FILED  
Apr 21, 2016  
Secretary of State  
CC5314276530**

**Entity Name:** SOUTH BEACH OCEAN PARCEL RESIDENTIAL LLC

**Current Principal Place of Business:**

30 WEST 21ST STREET, 11TH FLOOR  
C/O THE CONTINUUM COMPANY, LLC  
NEW YORK, NY 10010

**Current Mailing Address:**

30 WEST 21ST STREET, 11TH FLOOR  
C/O THE CONTINUUM COMPANY, LLC  
NEW YORK, NY 10010

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

Title	MGRM	Title	MGRM
Name	EICHNER, IAN BRUCE	Name	EICHNER, STUART
Address	C/O 30 WEST 21ST STREET, 11TH FLOOR	Address	C/O 30 WEST 21ST STREET, 11TH FLOOR
City-State-Zip:	NEW YORK NY 10010	City-State-Zip:	NEW YORK NY 10010

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** IAN BRUCE EICHNER

**MANAGING MENMBER**

**04/21/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date