

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004719

**FILED
Mar 18, 2014
Secretary of State
CC8652456614**

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 MEMBER

03/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date