2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006391

Entity Name: SOUTH BEACH OCEAN PARCEL II, G.P., INC.

FILED
Mar 18, 2014
Secretary of State
CC0665762333

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 58-2584627 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

Officer/Director Detail:

Title D Title D

Name EICHNER, BRUCE Name EICHNER, STUART

Address 590 MADISON AVENUE, 26TH FLOOR Address 590 MADISON AVENUE, 26TH FLOOR

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

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: BRUCE EICHNER

Electronic Signature of Signing Officer/Director Detail

MANAGING MEMBER

03/18/2014