

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006391

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

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: EICHNER , BRUCE

DIRECTOR

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date