

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400003509

FILED
Jan 12, 2022
Secretary of State
3722043347CC

Entity Name: LOEWE MIAMI LLC

Current Principal Place of Business:

598 MADISON AVENUE
NEW YORK, NY 10022

Current Mailing Address:

598 MADISON AVENUE
NEW YORK, NY 10022 US

FEI Number: 30-0798507

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 MANAGER
Name LEPOIVRE, PASCALE
Address 598 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name GIL, ELOY RODRIGO
Address 598 MADISON AVENUE
SIXTH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CHIEF EXECUTIVE OFFICER
Name LEPOIVRE, PASCALE
Address 598 MADISON AVENUE
SIXTH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER &
TREASURER
Name FERRIERE, LUC
Address 598 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT
Name MILLER, GRETCHEN
Address 598 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name FIRESTONE, LOUISE
Address LVMH MOET HENNESSY LOUIS
VUITTON INC.
19 EAST 57TH STREET 6TH FL -
LEGAL DEPT
City-State-Zip: NEW YORK NY 10022

Title MANAGING DIRECTOR - NORTH
AMERICA
Name HELLER, MATTHEW
Address 598 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT
Name THERY, GUILLAUME
Address 598 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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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: LOUISE FIRESTONE

SECRETARY

01/12/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MANAGER
Name HELLER, MATTHEW
Address 598 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022