

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000003610

**Entity Name:** USPO MIAMI, LLC

**Current Principal Place of Business:**

300 MADISON AVENUE  
NEW YORK, NY 10017

**Current Mailing Address:**

300 MADISON AVENUE  
NEW YORK, NY 10017 US

**FEI Number:** 81-2227460

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MBR  
Name USPO HOLDCO (MIAMI), LLC  
Address 300 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY  
Name ENDO, ORIE  
Address 300 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY  
Name SAKUMA, MINAKO  
Address 300 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT  
Name MATSUURA, GO  
Address 300 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title AUTHORIZED SIGNATORY  
Name SUGIZAKI, TSUNEKI  
Address 300 MADISON AVENUE  
City-State-Zip: NEW YORK NY 10017

*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:** ORIE ENDO

**AUTHORIZED  
SIGNATORY**

**02/26/2024**

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

\_\_\_\_\_  
Date