

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000015406

Entity Name: LPH MIAMI, LLC

Current Principal Place of Business:

515 WEST 20TH STREET #5W
NEW YORK, NY 10011

Current Mailing Address:

515 WEST 20TH STREET #5W
NEW YORK, NY 10011 US

FEI Number: 87-3862914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

03/23/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEM
Name SOHO HOUSE, LLC
Address 515 WEST 20TH STREET #5W
City-State-Zip: NEW YORK NY 10011

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: NICHOLAS JONES

CEO, BY JON-MICHAEL 03/23/2023
SANCHEZ, ATTORNEY-IN-
FACT

Electronic Signature of Signing Authorized Person(s) Detail

Date