

2024 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: NOT APPLICABLE

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

04/12/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED PERSON
Name JONES, NICK
Address 515 WEST 20TH STREET #5W
City-State-Zip: NEW YORK NY 10011

Title MEMBER
Name LLC, SOHO HOUSE,
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: SOHO HOUSE, LLC

MEMBER, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date