



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 15, 2008 8:00 am**  
**Secretary of State**

04-15-2008 90013 031 \*\*\*150.00

<b>DOCUMENT # F96000003075</b> 1. Entity Name <b>LOEWS MIAMI BEACH HOTEL OPERATING COMPANY, INC.</b>					
Principal Place of Business <b>% LOEWS HOTELS, INC. 667 MADISON AVE. NEW YORK, NY 10021</b>			Mailing Address <b>655 MADISON AVENUE TAX DEPT./ 14TH FLR. NEW YORK, NY 10021-8043 US</b>		
2. Principal Place of Business - No P.O. Box # <b>667 Madison Avenue</b>		3. Mailing Address <b>655 Madison Avenue</b>			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. <b>Tax Dept. 14th Fl.</b>			
City & State <b>New York, NY</b>		City & State <b>New York, NY</b>		4. FEI Number <b>65-0696425</b>	
Zip <b>10065-8087</b>		Country <b>US</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>10065-8087</b>		Country <b>US</b>		6. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301</b>	
7. Name and Address of New Registered Agent Name 		Street Address (P.O. Box Number is Not Acceptable) 			
City 		State <b>FL</b>			
Zip Code 		8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <b>BECKER, SUSAN T</b> <input checked="" type="checkbox"/> Delete <b>655 MADISON AVE., 5TH FLOOR</b> <b>NEW YORK, NY 100218043</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <b>TISCH, JONATHAN M</b> <input checked="" type="checkbox"/> Delete <b>% LOEWS HOTELS, INC., 667 MADISON AVE.</b> <b>NEW YORK, NY 100218087</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <b>ZARIN, GLENN P</b> <input checked="" type="checkbox"/> Delete <b>667 MADISON AVE</b> <b>NEW YORK, NY 10021</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>GARSON, GARY W</b> <input checked="" type="checkbox"/> Delete <b>667 MADISON AVE</b> <b>NEW YORK, NY 10021</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <b>KENNY, JOHN</b> <input checked="" type="checkbox"/> Delete <b>655 MADISON AVENUE</b> <b>NEW YORK, NY 100218043</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <b>DESMOND, DENIS R</b> <input checked="" type="checkbox"/> Delete <b>655 MADISON AVE., 5TH FLOOR</b> <b>NEW YORK, NY 100218043</b>				
<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <b>Becker, Susan T.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>655 Madison Avenue</b> <b>New York, NY 10065-8068</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <b>Tisch, Jonathan M.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>667 Madison Avenue,</b> <b>New York, NY 10065-8087</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <b>Zarin, Glenn P.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>667 Madison Avenue</b> <b>New York, NY 10065-8087</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <b>Garson, Gary W.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>667 Madison Avenue</b> <b>New York, NY 10065-8087</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <b>Kenny, John J.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>655 Madison Avenue</b> <b>New York, NY 10065-8068</b>				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT <b>Desmond, Denis R.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>655 Madison Avenue</b> <b>New York, NY 10065-8068</b>				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>Denis R. Desmond</b> <span style="float: right;">4/2/08</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

**50002644**



03122008 Chg-P CR2E034 (12/06)

ATTACHMENT

50002644  
# F96000003075

**Loews Miami Beach Hotel Operating Company, Inc.**

**Directors**

Jonathan M. Tisch

**Address**

667 Madison Avenue, New York NY 10065

Jack Adler

667 Madison Avenue, New York NY 10065

**Officers**

Jonathan M. Tisch

Chairman & Chief  
Executive Officer

667 Madison Avenue, New York NY 10065

Jack Adler

President & Chief  
Operating Officer

667 Madison Avenue, New York NY 10065

Sherrie Laveroni

Executive Vice President  
Of Operations

667 Madison Avenue, New York NY 10065

Vincent F. Dunleavy

Executive Vice President  
Of Finance and Chief  
Financial Officer

667 Madison Avenue, New York NY 10065

Glyn Aeppel

Executive Vice President  
Acquisitions and  
Development

667 Madison Avenue, New York NY 10065

Alan Momeyer

Vice President

655 Madison Avenue, New York NY 10065

Susan T. Becker

Vice President

655 Madison Avenue, New York NY 10065

Gary W. Garson

Secretary

667 Madison Avenue, New York NY 10065

John Kenny

Treasurer

655 Madison Avenue, New York NY 10065

Denis Desmond

Assistant Treasurer

655 Madison Avenue, New York NY 10065

Glenn P. Zarin

Assistant Secretary

667 Madison Avenue, New York NY 10065

Kenneth J. Zinghini

Assistant Secretary

667 Madison Avenue, New York NY 10065