

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003075

FILED
Mar 17, 2009
Secretary of State

Entity Name: LOEWS MIAMI BEACH HOTEL OPERATING COMPANY, INC.

Current Principal Place of Business:

667 MADISON AVE.
NEW YORK, NY 100658087 US

New Principal Place of Business:

667 MADISON AVENUE
NEW YORK, NY 100658087 US

Current Mailing Address:

655 MADISON AVENUE
TAX DEPT./ 14TH FLR.
NEW YORK, NY 100658068 US

New Mailing Address:

FEI Number: 65-0696425 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BECKER, SUSAN T
Address: 655 MADISON AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 100658068

Title: CD () Delete
Name: TISCH, JONATHAN M
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087

Title: AS () Delete
Name: ZARIN, GLENN P
Address: 667 MADISON AVE
City-St-Zip: NEW YORK, NY 100658087

Title: S () Delete
Name: GARSON, GARY W
Address: 667 MADISON AVE
City-St-Zip: NEW YORK, NY 100658087

Title: T () Delete
Name: KENNY, JOHN
Address: 655 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087

Title: AT () Delete
Name: DESMOND, DENIS R
Address: 655 MADISON AVE., 5TH FLOOR
City-St-Zip: NEW YORK, NY 100658087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: TISCH, JONATHAN M
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: DP (X) Change () Addition
Name: ADLER, JACK S
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658087 US

Title: EV (X) Change () Addition
Name: DUNLEAVY, VINCENT F
Address: 667 MADISON AVE
City-St-Zip: NEW YORK, NY 100658087 US

Title: S (X) Change () Addition
Name: GARSON, GARY W
Address: 667 MADISON AVE
City-St-Zip: NEW YORK, NY 100658087 US

Title: T (X) Change () Addition
Name: KENNY, JOHN J
Address: 655 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658068 US

Title: AT (X) Change () Addition
Name: DESMOND, DENIS R
Address: 655 MADISON AVENUE
City-St-Zip: NEW YORK, NY 100658068 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENIS R. DESMOND

AT

03/17/2009

Electronic Signature of Signing Officer or Director

_____ Date