

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003075

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

667 MADISON AVENUE
NEW YORK, NY 100658087 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

655 MADISON AVENUE
TAX DEPT./ 9TH FLR.
NEW YORK, NY 100658068 US

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

OFFICERS AND DIRECTORS:

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

Title: DP
Name: ADLER, JACK S
Address: 667 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10065807 US

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

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

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

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

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 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 all other like empowered.

SIGNATURE: DENIS R. DESMOND

AT

03/28/2011

Electronic Signature of Signing Officer or Director

Date