

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092990

Entity Name: HH - MIAMI BEACH, LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1234 WASHINGTON AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

8484 WILSHIRE BOULEVARD
SUITE 900
BEVERLY HILLS, CA 90211 US

Current Mailing Address:

8484 WILSHIRE BLVD
SUITE 900
BEVERLY HILLS, CA 90211

New Mailing Address:

8484 WILSHIRE BOULEVARD
SUITE 900
BEVERLY HILLS, CA 90211 US

FEI Number: 20-2059325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEIN, MICHAEL H
Address: 8484 WILSHIRE BLVD., SUITE 900
City-St-Zip: BEVERLY HILLS, CA 90211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, MICHAEL H
Address: 8484 WILSHIRE BLVD., SUITE 900
City-St-Zip: BEVERLY HILLS, CA 90211

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 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 608, Florida Statutes.

SIGNATURE: MICHAEL H. KLEIN

MGR

02/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date