

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004391

FILED
May 02, 2007
Secretary of State

Entity Name: MIAMI BEACH OWNER, L.L.C.

Current Principal Place of Business:

C/O BLACKSTONE REAL ESTATE PARTNERS
345 PARK AVENUE
NEW YORK, NY 10154

New Principal Place of Business:

Current Mailing Address:

C/O BLACKSTONE REAL ESTATE PARTNERS
345 PARK AVENUE
NEW YORK, NY 10154

New Mailing Address:

501 EAST CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 20-3246538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: WIND P2 MEZZ 1 L.L.C. .
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS MCDONAGH

MGR

05/02/2007

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