

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004391

FILED
Mar 20, 2009
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:

501 EAST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3246538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

03/20/2009

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