

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001307

Entity Name: MP MIAMI HOTEL LLC

FILED
Jul 25, 2011
Secretary of State

Current Principal Place of Business:

C/O MILLENNIUM PARTNERS
1995 BROADWAY
NEW YORK, NY 10025

New Principal Place of Business:

C/O MILLENNIUM PARTNERS
1995 BROADWAY FL 3
NEW YORK, NY 10025

Current Mailing Address:

C/O MILLENNIUM PARTNERS
1995 BROADWAY
NEW YORK, NY 10025

New Mailing Address:

C/O MILLENNIUM PARTNERS
1995 BROADWAY FL 3
NEW YORK, NY 10025

FEI Number: 27-2102443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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
Name: MP MIAMI HOLDING CO LLC
Address: 1995 BROADWAY, THIRD FLOOR
City-St-Zip: NEW YORK, NY 10025

Title: MGR
Name: LOVETT, PHILIP H
Address: 1995 BROADWAY, THIRD FLOOR
City-St-Zip: NEW YORK, NY 10025

I hereby 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: COREY J SCHWARTZ, CPA

CPA

07/25/2011

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