

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003026

FILED
Apr 24, 2012
Secretary of State

Entity Name: HHLP MIAMI BEACH ASSOCIATES, LLC

Current Principal Place of Business:

44 HERSHA DRIVE
HARRISBURG, PA 171022279

New Principal Place of Business:

Current Mailing Address:

44 HERSHA DRIVE
HARRISBURG, PA 171022279

New Mailing Address:

FEI Number: 45-2535522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: PARIKH, ASHISH R
Address: 44 HERSHA DRIVE
City-St-Zip: HARRISBURG, PA 171022279

Title: MGR
Name: SHAH, JAY H
Address: 44 HERSHA DRIVE
City-St-Zip: HARRISBURG, PA 171022279

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: ASHISH R. PARIKH

MGR

04/24/2012

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