

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003416

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** HHLP MIAMI BEACH LEASEE, 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:** 45-3324079

**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:** MGRM  
**Name:** PARIKH, ASHISH R  
**Address:** 44 HERSHA DRIVE  
**City-St-Zip:** HARRISBURG, PA 171022279

**Title:** MGRM  
**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

MGRM

04/24/2012

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