2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003026

Entity Name: HHLP MIAMI BEACH ASSOCIATES, LLC

Current Principal Place of Business:

44 HERSHA DRIVE

HARRISBURG. PA 17102-2279

Current Mailing Address:

44 HERSHA DRIVE

HARRISBURG. PA 17102-2279

FEI Number: 45-2535522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

Title

MGR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2014

Secretary of State

CC9775063705

Authorized Person(s) Detail:

Title MGR

Name PARIKH, ASHISH R Name SHAH, JAY H

Address 44 HERSHA DRIVE Address 44 HERSHA DRIVE

City-State-Zip: HARRISBURG PA 17102-2279 City-State-Zip: HARRISBURG PA 17102-2279

Title MANAGER OF TAXATION

Name SHADE, BRETT

Address 44 HERSHA DRIVE

City-State-Zip: HARRISBURG PA 17102-2279

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT SHADE

MANAGER OF TAXATION 02/20/2014

Date