

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003416

Entity Name: HHLP MIAMI BEACH LESSEE, 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: 45-3324079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name PARIKH, ASHISH R
Address 44 HERSHA DRIVE
City-State-Zip: HARRISBURG PA 17102-2279

Title MGRM
Name SHAH, JAY H
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ASHISH R. PARIKH

MGRM

03/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date