2021 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:

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

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

8773464751CC

Authorized Person(s) Detail:

Title **CFO**

PARIKH, ASHISH R SHAH, JAY H Name Name

510 WALNUT STREET Address 510 WALNUT STREET Address 9TH FLOOR

9TH FLOOR

CEO

City-State-Zip: PHILADELPHIA PA 19106 City-State-Zip: PHILADELPHIA PA 19106

Title COO Title CAO

Name SHAH, NEIL H Name GILLESPIE, MICHAEL R

510 WALNUT STREET 44 HERSHA DRIVE Address Address

9TH FLOOR

City-State-Zip: HARRISBURG PA 17102-2279 PHILADELPHIA PA 19106 City-State-Zip:

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: MICHAEL GILLESPIE

CAO

04/07/2021