

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002263

Entity Name: MIAMI HOSPITALITY IP GROUP, LLC

Current Principal Place of Business:

1350 AVE OF THE AMERICAS SUITE 710
NEW YORK, NY 10019

Current Mailing Address:

1350 AVE OF THE AMERICAS SUITE 710
NEW YORK, NY 10019 US

FEI Number: APPLIED FOR

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	MEMBER	Title	CO-PESDIENT
Name	TAO OPERATING GROUP,LLC	Name	PACKER, MARC
Address	1350 AVE OF THE AMERICAS SUITE 710	Address	1350 AVE OF THE AMERICAS SUITE 710
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019

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: MARC PACKER

CO-PRESIDENT

01/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date