

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000002263

**Entity Name:** MIAMI HOSPITALITY IP GROUP, LLC

**Current Principal Place of Business:**

TWO PENNSYLVANIA PLAZA  
19TH FLOOR  
NEW YORK, NY 10121

**Current Mailing Address:**

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

**FEI Number:** NOT APPLICABLE

**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:** NICHOLAS J. HOUSE

02/21/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name TAO OPERATING GROUP,LLC  
Address TWO PENNSYLVANIA PLAZA  
City-State-Zip: NEW YORK NY 10121

Title CO-CHIEF EXECUTIVE OFFICER,  
AUTHORIZED REPRESENTATIVE  
Name TEPPERBERG, NOAH  
Address TWO PENNSYLVANIA PLAZA  
City-State-Zip: NEW YORK NY 10121

Title CO-CHIEF EXECUTIVE OFFICER  
Name STRAUSS, JASON  
Address TWO PENNSYLVANIA PLAZA  
City-State-Zip: NEW YORK NY 10121

Title CFO  
Name CITARRELLA, ANTHONY  
Address TWO PENNSYLVANIA PLAZA  
City-State-Zip: NEW YORK NY 10121

Title GENERAL COUNSEL, SECRETARY  
Name LUGERNER, STEVEN  
Address TWO PENNSYLVANIA PLAZA  
City-State-Zip: NEW YORK NY 10121

Title AUTHORIZED REPRESENTATIVE, CO-  
PRESIDENT  
Name PACKER, MARC  
Address TWO PENNSYLVANIA PLAZA  
19TH FLOOR  
City-State-Zip: NEW YORK NY 10121

*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

**AUTHORIZED PERSON**

02/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date