

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002263

Entity Name: MIAMI HOSPITALITY IP GROUP, LLC

Current Principal Place of Business:

2 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

04/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name TAO OPERATING GROUP,LLC
Address 2 PENNSYLVANIA PLAZA
19TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title CO-PRESIDENT
Name TEPPERBERG, NOAH
Address 2 PENNSYLVANIA PLAZA
19TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title CO-PRESIDENT
Name STRAUSS, JASON
Address 2 PENNSYLVANIA PLAZA
19TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title AUTHORIZED REPRESENTATIVE, CO-PRESIDENT
Name PACKER, MARC
Address 2 PENNSYLVANIA PLAZA
19TH FLOOR
City-State-Zip: NEW YORK NY 10121

Title CO-PRESIDENT
Name WOLF, RICHARD
Address 2 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

AUTRHORIZED SIGNER

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date