

2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M20000001959

Entity Name: MIAMI SOUTH BEACH OPERATIONS LLC

Current Principal Place of Business:

148 MADISON AVENUE
2ND FLOOR
NEW YORK, NY 10016

Current Mailing Address:

148 MADISON AVENUE
2ND FLOOR
NEW YORK, NY 10016 US

FEI Number: 84-5015640

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
Name CAMPAGNE, NICOLAAS VAN LOOKEREN
Address 148 MADISON AVENUE
2ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title AUTHORIZED REPRESENTATIVE
Name PEREZ, PATRICIA
Address 148 MADISON AVENUE
2ND FLOOR
City-State-Zip: NEW YORK NY 10016

Title MEMBER
Name SCHAEFFER, JACOBUS A.
Address 148 MADISON AVENUE
2ND FLOOR
City-State-Zip: NEW YORK NY 10016

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: PATRICIA PEREZ

AUTHORIZED PERSON

02/28/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date