

**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: MANAGER  
Name: VAN LOOKEREN CAMPAGNE,  
NICOLAAS PETER  
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: MANAGER  
Name: SCHAEFFER, JACOBUS ALBERTUS  
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  
REPRESENTATIVE**

**07/10/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date