

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042455

FILED  
Sep 13, 2012  
Secretary of State

**Entity Name:** BATH CLUB CABANA HOLDINGS, LLC

**Current Principal Place of Business:**

1 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

5937 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1 ALHAMBRA PLAZA, SUITE 1400  
CORAL GABLES, FL 33134

**New Mailing Address:**

5937 COLLINS AVENUE  
MIAMI BEACH, FL 33140

FEI Number: 45-5006500

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST 2ND STREET, SUITE 2900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PEEBLES, R. DONAHUE  
Address: 5937 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: IZQUIERDO, ELADIO  
Address: 5937 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ELADIO IZQUIERDO

AR

09/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date