

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000000556

Entity Name: BAHIA CABANA BEACH RESORT, L.L.C.

Current Principal Place of Business:

3001 HARBOR DR.
FT LAUDERDALE, FL 33316

Current Mailing Address:

3001 HARBOR DR.
FT LAUDERDALE, FL 33316

FEI Number: 65-1088470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRISWOLD, ROBERT
3001 HARBOR DR.
FT LAUDERDALE, FL 33316 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 MGR
Name GRISWOLD, ROBERT
Address 3001 HARBOR DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title PMGR
Name FLAVIN, PATRICIA
Address 3001 HARBOR DRIVE
City-State-Zip: FORT LAUDERDALE FL 33316

Title VPMG
Name DAY, JOHN P
Address 3001 HARBOR DRIVE
City-State-Zip: FORT LAUDERDALE FL 33064

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA FLAVIN

PRESIDENT

11/07/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date