

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085026

Entity Name: FAIRMONT PARK HEALTH & WELLNESS RESORT, LLC

Current Principal Place of Business:

4000 NW 25 WAY
BOCA RATON, FL 33434

Current Mailing Address:

4000 NW 25 WAY
BOCA RATON, FL 33434

FEI Number: 27-2402384

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, ANDREI D
4000 NW 25 WAY
BOCA RATON, FL 33434 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 BERGER, ANDREI D
Address 4000 NW 25 WAY
City-State-Zip: BOCA RATON FL 33434

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: ANDREI BERGER

MGR

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date