2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042455

Entity Name: BATH CLUB CABANA HOLDINGS, LLC

FILED
Apr 17, 2017
Secretary of State
CC3264537383

Current Principal Place of Business:

C/O THE PEEBLES CORPORATION 2020 PONCE DE LEON BOULEVARD SUITE 907 CORAL GABLES, FL 33134

Current Mailing Address:

C/O THE PEEBLES CORPORATION 2020 PONCE DE LEON BOULEVARD SUITE 907 CORAL GABLES, FL 33134 US

FEI Number: 45-5006500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 PEEBLES, R. DONAHUE

Address C/O THE PEEBLES CORPORATION

2020 PONCE DE LEON BOULEVARD

SUITE 907

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: R. DONAHUE PEEBLES

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGING MEMBER

04/17/2017

Date