

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042455

Entity Name: BATH CLUB CABANA HOLDINGS, LLC

Current Principal Place of Business:

5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 45-5006500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 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 MGRM
Name PEEBLES, R. DONAHUE
Address 5937 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

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

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: R. DONAHUE PEEBLES

CFO

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date