2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042455

Entity Name: BATH CLUB CABANA HOLDINGS, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE.

SUITE 250

MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVE. SUITE 250 MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R 701 BRICKELL AVENUE C/O SAUL EWING ARNSTEIN & LEHR LLP 17TH FLOOR 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

FILED Apr 09, 2024

Secretary of State

9112462432CC

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name PEEBLES, R. DONAHUE

Address 1691 MICHIGAN AVE.

SUITE 250

SIGNATURE: R. DONAHUE PEEBLES

City-State-Zip: MIAMI BEACH FL 33139

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

MGR

04/09/2024

Date