

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042455

**FILED
Apr 30, 2015
Secretary of State
CC7525324138**

Entity Name: BATH CLUB CABANA HOLDINGS, LLC

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	Title	AUTHORIZED REPRESENTATIVE
Name	PEEBLES, R. DONAHUE	Name	PLOTKIN, LOWELL
Address	C/O THE PEEBLES CORPORATION 2020 PONCE DE LEON BOULEVARD SUITE 907	Address	C/O THE PEEBLES CORPORATION 2020 PONCE DE LEON BOULEVARD SUITE 907
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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: LOWELL D. PLOTKIN

AUTHORIZED SIGNER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date