

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042455

Entity Name: BATH CLUB CABANA HOLDINGS, LLC

Current Principal Place of Business:

2020 PONCE DE LEON BOULEVARD
SUITE 907
CORAL GABLES, FL 33134

Current Mailing Address:

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:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600 C/O ARNSTEIN & LEHR LLP
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: RONALD R FIELDSTONE

04/25/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER & CEO
Name PEEBLES, R. DONAHUE
Address 2020 PONCE DE LEON BOULEVARD
 SUITE 907
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name PADRON, IRVING
Address 2020 PONCE DE LEON BOULEVARD
 SUITE 907
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: R. DONAHUE PEEBLES

MANAGER

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date