

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

MANAGER

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date