

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021999

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Entity Name:** BATH CLUB 11G, LLC

**Current Principal Place of Business:**

1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**New Principal Place of Business:**

27 EAST DELIDO DRIVE  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**New Mailing Address:**

1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC  
1200 BRICKELL AVENUE, SUITE 900  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

AGI REGISTERED AGENTS, INC  
1200 BRICKELL AVENUE  
SUITE 900  
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: ROBERT R. ADAMS

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: PD ( ) Delete  
Name: SCIKALY, RONY  
Address: 27 EAST DELIDO DR  
City-St-Zip: MIAMI, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SEIKALY, RONY  
Address: 27 EAST DELIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: RONY SEIKALY

MGRM

04/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date