

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009236

FILED
Apr 29, 2010
Secretary of State

Entity Name: BATH CLUB ENTERTAINMENT HOLDINGS, LLC

Current Principal Place of Business:

550 BILTMORE WAY, STE. 970
CORAL GABLES, FL 33134

New Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

Current Mailing Address:

550 BILTMORE WAY, STE. 970
CORAL GABLES, FL 33134

New Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE SECOND STREET, STE. 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
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

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEEBLES, R. DONAHUE
Address: 550 BILTMORE WAY, SUITE 970
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: CARLOS RIVERA

MR

04/29/2010

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