

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009236

FILED
Apr 21, 2012
Secretary of State

Entity Name: BATH CLUB ENTERTAINMENT HOLDINGS, LLC

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

New Principal Place of Business:

5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1400
CORAL GABLES, FL 33134

New Mailing Address:

5937 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEEBLES, R. DONAHUE
Address: 5937 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: R. DONAHUE PEEBLES MGRM 04/21/2012

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