

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000120156

Entity Name: BATH CLUB PARKING, LLC

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1 ALHAMBRA PLAZA  
STE 1400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

5937 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1 ALHAMBRA PLAZA  
STE 1400  
CORAL GABLES, FL 33134

**New Mailing Address:**

5937 COLLINS AVENUE  
MIAMI BEACH, FL 33140

FEI Number: 27-4110241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SE 2ND ST  
STE 2900  
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

02/14/2012

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