

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171347

Entity Name: EQUINOX SOUTH BEACH, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

895 BROADWAY
ACCOUNTING/ SUE MADDI
NEW YORK, NY 10003

New Principal Place of Business:

895 BROADWAY
2ND FLOOR
NEW YORK, NY 10003

Current Mailing Address:

895 BROADWAY
ACCOUNTING/ SUE MADDI
NEW YORK, NY 10003

New Mailing Address:

1 PARK AVENUE
ATTN: TAX DEPT / TRACY HUGHEY
NEW YORK, NY 10016

FEI Number: 20-2309828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH STREET
TALLAHASSEE, FL 32303 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: SPEVAK, HARVEY
Address: 895 BROADWAY
City-St-Zip: NEW YORK, NY 10003 US

Title: T/D
Name: SEGALL, LARRY M
Address: 895 BROADWAY
City-St-Zip: NEW YORK, NY 10003 US

Title: S/D
Name: ROSEN, SCOTT
Address: 895 BROADWAY
City-St-Zip: NEW YORK, NY 10003 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARVEY SPEVAK

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date