

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000171347

**Entity Name:** EQUINOX SOUTH BEACH, INC.

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

895 BROADWAY  
2ND FLOOR  
NEW YORK, NY 10003

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

P/D

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date