

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099783

Entity Name: EQUINOX AVENTURA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

C/O EQUINOX HOLDINGS, INC.
895 BROADWAY, ACCTING/ S. MADDI
NEW YORK, NY 10003

New Principal Place of Business:

C/O EQUINOX HOLDINGS, INC.
895 BROADWAY, FL 2
NEW YORK, NY 10003

Current Mailing Address:

C/O EQUINOX HOLDINGS, INC.
895 BROADWAY, ACCTING/ S. MADDI
NEW YORK, NY 10003

New Mailing Address:

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

FEI Number: 26-0859783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: SPEVAK, HARVEY
Address: 895 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: CFO
Name: SEGALL, LARRY
Address: 895 BROADWAY
City-St-Zip: NEW YORK, NY 10003

Title: COO
Name: ROSEN, SCOTT
Address: 895 BROADWAY
City-St-Zip: NEW YORK, NY 10003

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