

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044115

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: EQUINOX SPORTS CLUB MIAMI, INC.

## Current Principal Place of Business:

895 BROADWAY  
3RD FLOOR  
NEW YORK, NY 10003

## New Principal Place of Business:

895 BROADWAY  
ACCOUNTING/ SUE MADDI  
NEW YORK, NY 10003

## Current Mailing Address:

C/O ROSEN GREENBERG BLAHA LLP  
40 WALL STREET, 32ND FLOOR  
NEW YORK, NY 10005

## New Mailing Address:

895 BROADWAY  
ACCOUNTING/ SUE MADDI  
NEW YORK, NY 10003

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

## Name and Address of Current Registered Agent:

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SPEVAK, HARVEY  
Address: 895 BROADWAY, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: VP ( ) Delete  
Name: SEGALL, LARRY  
Address: 895 BROADWAY, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: COO ( ) Delete  
Name: ROSEN, SCOTT  
Address: 895 BROADWAY, 3RD FLOOR  
City-St-Zip: NEW YORK, NY 10003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN MADDI

CPA

04/15/2009

Electronic Signature of Signing Officer or Director

Date