

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044115

FILED
Mar 18, 2010
Secretary of State

Entity Name: EQUINOX SPORTS CLUB MIAMI, INC.

Current Principal Place of Business:

895 BROADWAY
ACCOUNTING/ SUE MADDI
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

895 BROADWAY
ACCOUNTING/ SUE MADDI
NEW YORK, NY 10003

New Mailing Address:

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: PRES
Name: SPEVAK, HARVEY
Address: 895 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10003 US

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

Title: COO
Name: ROSEN, SCOTT
Address: 895 BROADWAY, 3RD FLOOR
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

03/18/2010

Electronic Signature of Signing Officer or Director

Date