

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002798

Entity Name: SPA DESTIN II, LLC

Current Principal Place of Business:

250 PARK AVENUE SOUTH, 3RD FLOOR
NEW YORK, NY 10003

Current Mailing Address:

250 PARK AVENUE SOUTH, 3RD FLOOR
NEW YORK, NY 10003

FEI Number: 45-5289807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title SECRETARY
Name ARMAN, MICHAEL
Address 250 PARK AVENUE SOUTH, 3RD
FLOOR
City-State-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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ARMAN

SECRETARY

03/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date