

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001834

Entity Name: FONTAINEBLEAU II 1609, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4441 COLLINGS AVENUE
1609
MIAMI BEACH, FL 33140

New Principal Place of Business:

4441 COLLINS AVENUE
1609
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 220236
GREAT NECK, NY 11020

New Mailing Address:

FEI Number: 20-0811283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTCOE, SCOTT L
% STONE & PESTCOE, P.A./WESTSIDE CORP CTR
150 SOUTH PINE ISLAND ROAD, SUITE 540
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANOTV, NICHEL
Address: PO BOX 220236
City-St-Zip: GREAT NECK, NY 11022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANDOV, MICHAIL
Address: PO BOX 220236
City-St-Zip: GREAT NECK, NY 11022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHAEL KANDOV

MR

01/11/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date