

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: FONTAINEBLEAU II 1609, LLC

Current Principal Place of Business:

4441 COLLINS AVENUE
1609
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 220236
GREAT NECK, NY 11020

New Mailing Address:

23-20 JACKSON AVENUE
LONG ISLAND CITY, NY 11101

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
Name: KANDOV, MICHAIL
Address: 23-20 JACKSON AVENUE
City-St-Zip: LONG ISLAND CITY, NY 11101

I hereby 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: MICHAIL KANDOV

MEM

04/16/2012

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