

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039057

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** FOUNTAINBLEU PROPERTIES, LLC

**Current Principal Place of Business:**

420 LINCOLN RD.  
SUITE 320  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

485 BRICKELL AVENUE  
#1808  
MIAMI, FL 33131

**Current Mailing Address:**

420 LINCOLN RD.  
SUITE 320  
MIAMI BEACH, FL 33139

**New Mailing Address:**

485 BRICKELL AVENUE  
#1808  
MIAMI, FL 33131

FEI Number: 01-0835362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIBSON, EVERETT B JR.  
2301 COLLINS AVENUE, SUITE 417  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

GIBSON, EVERETT B JR.  
1602 ALTON ROAD  
#588  
MIAMI BEACH, FL 33139 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:

03/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MR  
Name: GIBSON, EVERETT B JR  
Address: 1602 ALTON ROAD, # 588  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EVERETT B GIBSON JR

MGR

03/28/2011

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