

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003801

FILED
Apr 23, 2009
Secretary of State

Entity Name: FONTAINEBLEAU RESORTS, LLC

Current Principal Place of Business:

2827 PARADISE ROAD
FOURTH FLOOR
LAS VEGAS, NV 89109 US

New Principal Place of Business:

Current Mailing Address:

2827 PARADISE ROAD
FOURTH FLOOR
LAS VEGAS, NV 89109 US

New Mailing Address:

FEI Number: 20-2668268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MGRM () Delete
Name: FONTAINEBLEAU EQUITY HOLDINGS VOTECO, LLC
Address: 2827 PARADISE ROAD, 4TH FLOOR
City-St-Zip: LAS VEGAS, NV 89109 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOFFER, JEFFREY
Address: 19950 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: GLENN, SCHAEFFER
Address: 2827 PARADISE ROAD
City-St-Zip: LAS VEGAS, NV 89109 US

Title: MGR () Change (X) Addition
Name: KOTITE, ALBERT
Address: 19950 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: PARELLO, RAYMOND
Address: 19950 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR () Change (X) Addition
Name: WEINER, BRUCE
Address: 19950 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify 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: GLENN SCHAEFFER

MGR

04/23/2009

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