

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110727

FILED
Apr 15, 2011
Secretary of State

Entity Name: FOUNTAINBLEU CONDO # 2812, LLC

Current Principal Place of Business:

4775 COLLINS AVE
STE 4003
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVE
STE 4003
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RARICK & ASSOCIATES PA
6500 COWPEN RD
SUITE 204
MIAMI, FL 33014 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: ZAHARIA, CONSTANTIN
Address: 4775 COLLINS AVE STE 4003
City-St-Zip: MIAMI BEACH, FL 33140

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: CONSTANTIN ZAHARIA PRES 04/15/2011

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