

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001834

Entity Name: FONTAINEBLEAU II 1609, LLC

FILED
Jan 13, 2011
Secretary of State

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:

FEI Number: 20-0811283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KANDOV, MICHAEL
Address: PO BOX 220236
City-St-Zip: GREAT NECK, NY 11022

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: M. KANDOV

MGR

01/13/2011

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