

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088636

FILED
Apr 23, 2009
Secretary of State

Entity Name: FONTAINBLEAU WEST MIDRISE 22, LLC.

Current Principal Place of Business:

5835 BLUE LAGOON DRIVE 4TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5835 BLUE LAGOON DRIVE 4TH FLOOR
MIAMI, FL 33126

New Mailing Address:

FEI Number: 05-1258422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOJAEC, MASOUD
5835 BLUE LAGOON DRIVE 4TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SHOJAEE, MASOUD
5835 BLUE LAGOON DRIVE 4TH FLOOR
MIAMI, FL 33126 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: MASOUD SHOJAEE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SHOJAEE, MASOUD
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SHOJAEE, MARIA
Address: 5835 BLUE LAGOON DR 4TH FL
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MASOUD SHOJAEE

P

04/23/2009

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