2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088669

Entity Name: FONTAINBLEAU EAST - NORTH, LLC

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5835 BLUE LAGOON DRIVE 3470 NW 82ND AVENUE 4TH FLOOR SUITE 988

MIAMI, FL 33126 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

 5835 BLUE LAGOON DRIVE
 3470 NW 82ND AVENUE

 4TH FLOOR
 SUITE 988

 MIAMI, FL 33126
 DORAL, FL 33122

FEI Number: 65-1258367 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:

SHOJAEE, MASOUD
5835 BLUE LAGOON DRIVE
4TH FLOOR
MIAMI, FL 33126 US
SHOJAEE, MASOUD
3470 NW 82ND AVENUE
SUITE 988
DORAL, FL 33122 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: 04/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: P

Name: SHOJAEE, MASOUD

Address: 3470 NW 82ND AVENUE SUITE 988

City-St-Zip: DORAL, FL 33122

Title: VP

Name: SHOJAEE, MARIA

Address: 3470 NW 82ND AVENUE SUITE 988

City-St-Zip: DORAL, FL 33122

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 Statues.

SIGNATURE: MASOUD SHOJAEE P 04/27/2010