

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088931

FILED
Apr 23, 2009
Secretary of State

Entity Name: FONTAINBLEAU WEST MIDRISE 21, 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: 65-1258423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOJAEE, MASOUD
5835 BLUE LAGOON DRIVE, 4TH FLOOR
MIAMI, FL 33126 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: P () Delete
Name: SHOEJAE, MASSOUD
Address: 5835 BLUE LAGOON DR. 4TH FL
City-St-Zip: MIAMI, FL 33126

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

ADDITIONS/CHANGES:

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

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

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