2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097315

Entity Name: FONTAINEBLEAU TOWER 3 GARAGE RESTAURANT, LLC

FILED Apr 11, 2007 Secretary of State

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

19950 WEST COUNTRY CLUB DRIVE 2827 PARADISE ROAD TENTH FLOOR FOURTH FLOOR

AVENTURA, FL 33180 LAS VEGAS, NV 89109 US

Current Mailing Address: New Mailing Address:

19950 WEST COUNTRY CLUB DRIVE 2827 PARADISE ROAD TENTH FLOOR FOURTH FLOOR

AVENTURA, FL 33180 LAS VEGAS, NV 89109 US

FEI Number: 20-3567223 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

ADDITIONS/CHANGES:

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MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: FONTAINEBLEAU FLORID, A HOTEL PROPER TIES LLC Name: FONTAINEBLEAU FLORID, A HOTEL PROPER TIES LLC

Address: 19950 WEST COUNTRY CLUB DRIVE, TENTH FLOOR Address: 2827 PARADISE ROAD
City-St-Zip: AVENTURA, FL 33180 City-St-Zip: LAS VEGAS, NV 89109 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GLENN SCHAEFFER MGR 04/11/2007