2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099399

Entity Name: FONTAINBLEAU EAST MIDRISE 19, LLC.

FILED Apr 23, 2009 Secretary of State

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

5835 BLUE LAGOON DR. 4TH FLOOR MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5835 BLUE LAGOON DR. 4TH FLOOR MIAMI, FL 33126

FEI Number: 83-0438312 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 DR. 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:

Electronic Signature of Registered Agent Date

Electronic elgitatare el registerea rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SHAJAEE, MASOUDName:SHOJAEE, MASOUDAddress:5835 BLUE LAGOON DR 4TH FLAddress:5835 BLUE LAGOON DR 4TH FL

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

Title: VP () Delete Title: () Change () Addition

 Name:
 SHOJAEE, MARIA
 Name:

 Address:
 5635 BLUE LAGOON DR 4TH FL
 Address:

 City-St-Zip:
 MIAMI, FL 33126
 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