

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000071049

FILED
Nov 11, 2009
Secretary of State

Entity Name: FONTAINEBLEAU III #1116, LLC

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 US

New Mailing Address:

TWO S. BISCAYNE BLVD.
SUITE 1900
MIAMI, FL 33131 US

FEI Number: 26-1674218 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DELGADO, JACQUELINE M
2645 SOUTH BAYSHORE DRIVE
303
MIAMI, FL 33133 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: JACQUELINE M. DELGADO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELGADO, JACQUELINE M
Address: 2645 SOUTH BAYSHORE DRIVE, # 303
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

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: JACQUELINE M. DELGADO

MGRM

11/11/2009

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