

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091554

FILED
Mar 10, 2009
Secretary of State

Entity Name: FONTAINBLEAU LIMOUSINE LLC

Current Principal Place of Business:

1150 NE 204 TR.
MIAMI, FL 33179

New Principal Place of Business:

1150 NE 204 TRR.
MIAMI, FL 33179

Current Mailing Address:

1150 NE 204 TR.
MIAMI, FL 33179

New Mailing Address:

1150 NE 204 TRR.
MIAMI, FL 33179

FEI Number: 26-0855744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROETA, ANGEL
1150 NE 204 TR.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BARROETA, ANGEL
1150 NE 204 TRR.
MIAMI, FL 33179 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARROETA, ANGEL SR
Address: 1150 NE. 204 TR.
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARROETA, ANGEL SR
Address: 1150 NE. 204 TRR.
City-St-Zip: MIAMI, FL 33179

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: ANGEL BARROETA

MGRM

03/10/2009

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