

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091554

FILED
Mar 27, 2011
Secretary of State

Entity Name: FONTAINBLEAU LIMOUSINE LLC

Current Principal Place of Business:

1150 NE 204 TRR.
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1150 NE 204 TRR.
MIAMI, FL 33179

New Mailing Address:

1450 NE 156 TRR.
NORTH MIAMI BEACH, FL 33162

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 TRR.
MIAMI, FL 33179 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: MGRM
Name: BARROETA, ANGEL SR
Address: 1150 NE. 204 TRR.
City-St-Zip: MIAMI, FL 33179

Title: MGRM
Name: MONTE DE OCA, RAFAEL
Address: 1450 NE 156 TRR.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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

03/27/2011

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