2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026752

Entity Name: ALVAREZ FOUNTAINBLEAU 2301, LLC

FILED Apr 20, 2009 Secretary of State

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

1364 NW 78TH AVE DORAL, FL 33126

Current Mailing Address: New Mailing Address:

1364 NW 78TH AVE DORAL, FL 33126

FEI Number: 26-2222578 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:

HASNER, MARK M
SUNTRUST INTERNATIONAL CENTER
ONE SE 3RD AVE STE 2950
MIAMI, FL 33131 US

ALVAREZ, CESAR J
1364 NW 78 AVE
DORAL, 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: CESAR J ALVAREZ 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 ALVAREZ, CESAR J

 Address:
 Address:
 1364 NW 78 AVENUE

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

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: CESAR J ALVAREZ MGR 04/20/2009