

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051399

FILED
Feb 09, 2010
Secretary of State

Entity Name: FONTAINEBLEAU III 1702 LLC

Current Principal Place of Business:

21205 YACHT CLUB DRIVE
2109
AVENTURA, FL 33180

New Principal Place of Business:

10275 COLLINS AVE
434
BAL HARBOUR, FL 333154

Current Mailing Address:

21205 YACHT CLUB DRIVE
2109
AVENTURA, FL 33180

New Mailing Address:

10275 COLLINS AVE
434
BAL HARBOUR, FL 333154

FEI Number: 42-1767035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARIA, GLENDALYN
21205 YACHT CLUB DRIVE
2109
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DEMARIA, GLENDALYN
10275 COLLINS AVE
#434
BAL HARBOUR, FL 33154 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

02/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEMARIA, GLENDALYN
Address: 10275 COLLINS AVE # 434
City-St-Zip: BAL HARBOUR, FL 33154 US

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: GLENDALYN MARIA

P

02/09/2010

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