2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051399

Entity Name: FONTAINEBLEAU III 1702 LLC

FILED Feb 09, 2010 Secretary of State

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

21205 YACHT CLUB DRIVE 10275 COLLINS AVE

2109 434

AVENTURA, FL 33180 BAL HARBOUR, FL 333154

Current Mailing Address: New Mailing Address:

21205 YACHT CLUB DRIVE 10275 COLLINS AVE

2109 434 AVENTURA, FL 33180 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: Name and Address of New Registered Agent:

DEMARIA, GLENDALYN
21205 YACHT CLUB DRIVE
2109

DEMARIA, GLENDALYN
10275 COLLINS AVE
#434

AVENTURA, FL 33180 US 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: 02/09/2010

Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: GLENDALYN MARIA P 02/09/2010