

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075470

Entity Name: FONTAINEBLEAU 1419, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3417 MAIN HWY UNIT 411
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3417 MAIN HWY UNIT 411
MIAMI, FL 33133

New Mailing Address:

3417 MAIN HWY
UNIT 411
MIAMI, FL 33133

FEI Number: 26-3125746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, TIMOTHY
3417 MAIN HWY UNIT 411
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OUELLETTE, TIMOTHY
3417 MAIN HWY
UNIT 411
MIAMI, FL 33133 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: TIMOTHY OUELLETTE

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUELLETTE, TIMOTHY
Address: 3417 MAIN HWY UNIT 411
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUELLETTE, TIMOTHY
Address: 3417 MAIN HWY UNIT 411
City-St-Zip: MIAMI, FL 33133

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: TIMOTHY OUELLETTE

PRES

01/05/2009

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