

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075470

Entity Name: FONTAINEBLEAU 1419, LLC

FILED
Jan 26, 2010
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:

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

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: TIMOTHY OUELLETTE

MR

01/26/2010

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