

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088512

FILED
May 03, 2011
Secretary of State

Entity Name: FOUNTAINBLEU DEVELOPMENT INVESTMENTS, LLC

Current Principal Place of Business:

900 BISCAYNE BOULEVARD
UNIT 5706
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BOULEVARD
UNIT 5706
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 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: ONETTO, RAIMUNDO
Address: 900 BISCAYNE BLVD., UNIT 5706
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: KREUTZBERGER, PATRICIO
Address: 900 BISCAYNE BLVD., UNIT 5706
City-St-Zip: MIAMI, FL 33132 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: FELIPE RAIMUNDO ONETTO

MGR

05/03/2011

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