

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57685

FILED
Apr 19, 2011
Secretary of State

Entity Name: FONTAINEBLEAU HOTEL CORP.

Current Principal Place of Business:

8925 SW 148TH ST
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

8925 SW 148TH ST
SUITE 200
MIAMI, FL 33176 US

Current Mailing Address:

8925 SW 148TH ST
SUITE 200
MIAMI, FL 33176

New Mailing Address:

8925 SW 148TH ST
SUITE 200
MIAMI, FL 33176 US

FEI Number: 65-0273388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RICHARD N
8925 SW 148TH STREET
SUITE 200
MIAMI, FL 33176 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

OFFICERS AND DIRECTORS:

Title: DPST
Name: FRIEDMAN, RICHARD N
Address: 8925 SW 148TH ST, SUITE 200
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD N. FRIEDMAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date