

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003799

FILED
Apr 20, 2009
Secretary of State

Entity Name: FONTAINEBLEAU RESORT HOLDINGS, LLC

Current Principal Place of Business:

2827 PARADISE ROAD
FOURTH FLOOR
LAS VEGAS, NV 89109 US

New Principal Place of Business:

Current Mailing Address:

2827 PARADISE ROAD
FOURTH FLOOR
LAS VEGAS, NV 89109 US

New Mailing Address:

FEI Number: 20-2430138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: FONTAINEBLEAU RESORTS, LLC
Address: 2827 PARADISE ROAD, FOURTH FLOOR
City-St-Zip: LAS VEGAS, NV 33180 US

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: FONTAINEBLEAU RESORTS, LLC
Address: 2827 PARADISE ROAD, FOURTH FLOOR
City-St-Zip: LAS VEGAS, NV 33180 US

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: GLENN SCHAEFFER

AS

04/20/2009

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