

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002556

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** FONTAINEBLEAU FLORIDA HOTEL, LLC

**Current Principal Place of Business:**

2827 PARADISE ROAD, FOURTH FLOOR  
LAS VEGAS, NV 89109

**New Principal Place of Business:**

**Current Mailing Address:**

2827 PARADISE ROAD, FOURTH FLOOR  
LAS VEGAS, NV 89109

**New Mailing Address:**

**FEI Number:** 20-2401133

**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:** MGR ( ) Delete  
**Name:** FONTAINEBLEAU FLORIDA HOTEL PROPERTIES,LLC  
**Address:** 2827 PARADISE ROAD, FOURTH FLOOR  
**City-St-Zip:** LAS VEGAS, NV 89109

**ADDITIONS/CHANGES:**

**Title:** MMBR (X) Change ( ) Addition  
**Name:** FONTAINEBLEAU FLORIDA HOTEL PROPERTIES,LLC  
**Address:** 2827 PARADISE ROAD, FOURTH FLOOR  
**City-St-Zip:** LAS VEGAS, NV 89109

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