

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002557

FILED
Mar 19, 2010
Secretary of State

Entity Name: FONTAINEBLEAU FLORIDA TOWER 2, LLC

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DR.
AVENTURA, FL 33180

New Principal Place of Business:

4441 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

19950 WEST COUNTRY CLUB DR.
AVENTURA, FL 33180

New Mailing Address:

4441 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 20-2401699

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: MMBR
Name: FONTAINEBLEAU FLORIDA HOTEL PROPERTIES LLC
Address: 4441 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY SOFFER

MMBR

03/19/2010

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