

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000002557

**FILED  
Apr 12, 2011  
Secretary of State**

**Entity Name:** FONTAINEBLEAU FLORIDA TOWER 2, LLC

**Current Principal Place of Business:**

4441 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4441 COLLINS AVENUE  
MIAMI BEACH, FL 33140

**New Mailing Address:**

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: KEVIN MCKEE

CFO

04/12/2011

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