

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002622

FILED
Apr 12, 2011
Secretary of State

Entity Name: FONTAINEBLEAU FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

4441 COLLINS AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4441 COLLINS AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-8901807

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 NAKHEEL MIAMI JV, 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