

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002556

Entity Name: FONTAINEBLEAU FLORIDA HOTEL, LLC

Current Principal Place of Business:

4441 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

4441 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 20-2401133

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Authorized Person(s) Detail :

Title MMBR
Name FONTAINEBLEAU MIAMI MEZZ
BORROWER, LLC
Address 4441 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN GARLAND

VP OF FINANCE

01/18/2018

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date