2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002557

Entity Name: FONTAINEBLEAU FLORIDA TOWER 2, 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: 20-2401699 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

FILED Apr 16, 2013

Secretary of State

CC7950320566

Authorized Person(s) Detail:

Title MMBR

Name FONTAINEBLEAU MIAMI MEZZ

BORROWER, LLC

Address 4441 COLLINS AVENUE
City-State-Zip: MIAMI BEACH FL 33140

SIGNATURE: DAVID TESSIER

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

EVP CFO

04/16/2013

Date