2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001243

Entity Name: FONTAINEBLEAU MIAMI JV, 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: 26-2182766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 Mar 17, 2020

Secretary of State

0724047852CC

Authorized Person(s) Detail:

Title MANAGING MEMBER

Name MIAMI INVESTMENT ASSOCIATES,

LLC

Address 19950 WEST COUNTRY CLUB DRIVE,

10TH FLOOR

City-State-Zip: AVENTURA FL 33180

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: MIAMI INVESTMENT ASSOCIATES, LLC

MANAGING MEMBER

03/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date