

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082195

FILED
Apr 20, 2011
Secretary of State

Entity Name: EMBASSY MARINA PLAZA LLC

Current Principal Place of Business:

2210 US HWY 441
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

38624 ROLLING ACRES RD
LADY LAKE, FL 32159

New Mailing Address:

13362 SW 128 STREET
MIAMI, FL 33186

FEI Number: 20-1878578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDEBURG, JOHN D
38624 ROLLING ACRES RD
LADY LAKE, FL 32159 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: MGRM
Name: WONG, LEVY A
Address: 13362 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: WONG, MAVIS M
Address: 13362 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: BRANDEBURG DEVELOPMENT GROUP INC
Address: 38624 ROLLING ACRES RD
City-St-Zip: LADY LAKE, FL 32159

Title: MGRM
Name: A. F. PROPERTIES LTD.
Address: 4457 NW 93 DORAL COURT
City-St-Zip: DORAL, FL 33178

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: LEVY A. WONG

MGRM

04/20/2011

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