2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082195

Entity Name: EMBASSY MARINA PLAZA LLC

FILED Apr 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2210 US HWY 441 LEESBURG, FL 34748

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRANDEBURG, JOHN D 38624 ROLLING ACRES RD LADY LAKE, FL 32159 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WONG, LEVY A

Address: 13362 SW 128TH STREET

City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: WONG, MAVIS M

Address: 13362 SW 128TH STREET

City-St-Zip: MIAMI, FL 33186

Title: MGR

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 Statues.

SIGNATURE: ALFONSO FERNANDEZ MGRM 04/17/2012