

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002602

FILED
Jan 06, 2011
Secretary of State

Entity Name: EMBASSY CONDO #108 LLC

Current Principal Place of Business:

1475 SE 15TH STREET, UNIT 108
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 575
CHAZY, NY 12921

New Mailing Address:

FEI Number: 57-1235707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELLAPINA, PETER
633 SE 3RD AVENUE #4F
FT. LAUDERDALE, FL 33301 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: MGR
Name: BARNES, JOHN
Address: 1363 LAKE SHORE ROAD
City-St-Zip: CHAZY, NY 12921

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: JOHN BARNES

MGR

01/06/2011

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