

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046432

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** EMBASSY ENTERTAINMENT, LLC

**Current Principal Place of Business:**

3235 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

600 VILLAGE BOULEVARD  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

3235 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

**FEI Number:** 27-2470437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DECESARE, DION  
3235 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 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:** DECESARE, DION  
**Address:** 3235 EMBASSY DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** MGR  
**Name:** DUNN, JONATHAN  
**Address:** 3201 EMBASSY DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** MGR  
**Name:** DEMPSEY, JAMES M  
**Address:** 2325 WEST DRIVE  
**City-St-Zip:** WEST PALM BEACH, FL 33409 US

**Title:** MGR  
**Name:** MCMANUS, MARY BETH  
**Address:** 13700 US HIGHWAY 1 SUITE 102  
**City-St-Zip:** JUNO BEACH, FL 33408 US

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:** DION DECESARE

MGRM

02/22/2011

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