

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046432

FILED
Feb 29, 2012
Secretary of State

Entity Name: EMBASSY ENTERTAINMENT, LLC

Current Principal Place of Business:

600 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3235 EMBASSY DRIVE
WEST PALM BEACH, FL 33401

New Mailing Address:

13700 US HIGHWAY 1
102
JUNO BEACH, FL 33408

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

02/29/2012

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