

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004337

Entity Name: EMBASSY RETAIL, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

280 PARK AVENUE, 36-W
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

280 PARK AVENUE, 36-W
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-3246587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: FRASER, JOHN R
Address: 280 PARK AVENUE, 36-W
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Delete
Name: DRACOS, F. JONATHAN
Address: 280 PARK AVENUE, 36-W
City-St-Zip: NEW YORK, NY 10017

Title: MGMR () Delete
Name: MOODY, JOEL A
Address: 280 PARK AVENUE 36W
City-St-Zip: NEW YORK, NY 10017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR (X) Change () Addition
Name: O'BRIEN, J. MICHAEL
Address: 280 PARK AVENUE 36W
City-St-Zip: NEW YORK, NY 10017

Title: MGRM () Change (X) Addition
Name: MYERS, H. HERBERT
Address: 280 PARK AVENUE 36W
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: F. JONATHAN DRACOS

MGRM

04/30/2009

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