

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000004337

Entity Name: EMBASSY RETAIL, LLC

**FILED**  
**Mar 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

280 PARK AVENUE, 36W  
NEW YORK, NY 10017

**New Principal Place of Business:**

C/O INVESTCORP  
280 PARK AVENUE, 36W  
NEW YORK, NY 10017

**Current Mailing Address:**

280 PARK AVENUE, 36W  
NEW YORK, NY 10017

**New Mailing Address:**

C/O INVESTCORP  
280 PARK AVENUE, 36W  
NEW YORK, NY 10017

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 32301 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: DIVERSIFIED INVEST XIX, LLC  
Address: C/O INVESTCORP, 280 PARK AVE., 36W  
City-St-Zip: NEW YORK, NY 10017

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: F. JONATHAN DRACOS

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03/29/2011

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