2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000650

Entity Name: EMBASSY INTERNATIONAL HOLDINGS, LLC

Current Principal Place of Business:

2521 EMBASSY DR

WEST PALM BEACH, FL 33401

Current Mailing Address:

2521 EMBASSY DR

WEST PALM BEACH. FL 33401 US

FEI Number: 26-0105228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIENHART, EWALD J 2521 EMBASSY DR

WEST PALM BEACH, FL 33401 US

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: EWALD DIENHART 02/12/2019

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2019

Secretary of State

1166981504CC

Authorized Person(s) Detail:

AUTHORIZED MEMBER Title Title MANAGER

CARUSO, DAWN Name DIENHART, EWALD J Name

4633 SW BERMUDA WAY Address **PO BOX 143** Address

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM BEACH FL 33480

Title **AMBR**

Name DIENHART-ENGEL, GABRIELA

Address PO BOX 143

City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EWALD DIENHART Electronic Signature of Signing Authorized Person(s) Detail **MANAGER**

02/12/2019